

**SOE School Wide Meeting Agenda
 June 4, 2024**

Location: [Jane Russell Commons WPH \(101 A\)](#)

Zoom Details/Links: [Join Zoom Meeting](#)

<https://washington.zoom.us/j/94813311413> [[washington.zoo m.us](#)]

Meeting ID: 948 133 11413

Announcements & Committee Updates: If these do not require action/vote or discussion, consider placing them in *the SOE Announcements & Committee e-bulletin Updates* document which is accessible to SOE faculty and staff all year. If you still want to share information/updates at SOE meetings, please let Donna know 1-2 weeks before the next meeting, or as soon as possible.

AGENDA/MEETING FACILITATOR: *Dr. Belinda Louie*

MINUTE-TAKER: *Donna Braboy*

SETUP/ZOOM MONITOR: *Taylor Merwin & Janne Heckeroth*

Topic	Time	Outcomes	Comments/Asks
Welcome & Land Acknowledgement <ul style="list-style-type: none"> Belinda Louie, EFC & Professor 	9:00am – 9:10am	Ground our work in relation to where we are situated Puyallup Tribal Lushootseed Land Acknowledgement	Acknowledge and reflect on indigenous connections and make a commitment to action/self-learning
Working Agreements Elected Faculty Council: <ul style="list-style-type: none"> Julia Aguirre, Director of TCP & BA & Professor (Chair) Belinda Louie, Professor Matthew Weinstein, Director of Master of Ed for Practicing Educators & Professor 	9:10 a.m.-9:20 a.m.	Summary of May 2024 feedback (Belinda) Discuss & Vote Final WA Agreements 2.0. (Matthew & Belinda)	
Elected Faculty Council <ul style="list-style-type: none"> SOE Teaching Professor Promotion Criteria 2024 	9:20am - 9:30am	Final discussion and vote	

REJ Committee <ul style="list-style-type: none"> ● Kawena Begay, Assistant Professor & Chair of REJ 	9:30 am – 9:40 am	Q & A as Needed	
BREAK	9:40 am-10:00 am		
Business & Governance Committees			
UWT 10-Year Review- Next Steps (may shift if report not sent) <ul style="list-style-type: none"> ● Rachel Endo, Dean & Professor and Elected Faculty Council 	10:00am - 10:30 am	Next Steps- Unit response due by June 14, 2024 (Dean will notify when report ready)	
Advising Team <ul style="list-style-type: none"> ● Ashley Walker, Advising Lead Hooding Today! - June 4th	10:30 am -10:45 am	Any challenges and needs for recruitment and transition; Hooding Updates	
Dean's Office Updates/Requests: Special Education Search (2024-25) <ul style="list-style-type: none"> ● Rachel Endo, Dean & Professor Summer 2024 Office Hours <ul style="list-style-type: none"> ● Maria Hamilton, Director of Operations Autumn 2024 Retreat <ul style="list-style-type: none"> ● Rachel Endo, Dean & Professor Faculty Assembly Committee Vacancies <ul style="list-style-type: none"> ● Rachel Endo, Dean & Professor 	10:45 am - 11:30 am	All-Call for Nominations (can Self-Nominate)	<p>Dates: 09/18 & 09/19 Day 1 (09/18): TAM Day 2 (09/19): Campus Room: TBA; Times: TBA</p> <ul style="list-style-type: none"> ● Appointment, Promotion, and Tenure Committee (APT) ● Faculty Affairs Committee (FAC)

<p>Event Planning Reminder and Recruiting/Promo Materials Update</p> <ul style="list-style-type: none"> ● Donna Braboy, Program Support Supervisor ● Janne Heckerth, Admin Assistant 			
<p>Reports & Updates UWT Governance:</p> <ul style="list-style-type: none"> ● Laura Feuerborn, Director of EdS & Professor (APCC rep) ● Chris Knaus, Interim Director of Ed.D & Professor (Faculty Affairs Rep) ● Kurt Hatch, Director of Ed Admin & Professor of Practice (Executive Council rep) ● Matthew Weinstein, Director of Master of Ed for Practicing Educators & Professor (APT Co-Chair) ● Julia Aguirre, (EFC chair; Director of TCP & BA and Professor) 	11:30 am - 11:55am		
<p>Wrap Up/Adjourn</p>	11:55 am - 12:00 pm		<p>See you at hooding/commencement- and happy summer 2024</p>
<p>Working Agreements Feedback</p>			

Zoom/Virtual Meeting Etiquette Reminders

- *Our meetings are still subject to OPMA. Members of the public may be at this Zoom meeting. They will be excused if/when confidential matters related to personnel or students are discussed.*
- *The SOE meetings will be set-up with a waiting room. There will be several zoom hosts identified and one of them will let you into the meeting as quickly as possible.*
- *Ensure that your audio/microphone and video are functional prior to the meeting.*
- *Please mute yourself when you log on - this will improve the sound quality by reducing background noise.*
- *If you have questions during the meeting, please submit them by the chat box or raise your “hand”) We will assign someone to monitor the chat box during the meeting to ensure questions are addressed.*

SOE Working Agreements

1. Address controversy with civility and intellectual humility

- *Value knowledge and a commitment to ongoing growth and learning*
- *Own your own intentions and impact*
- *Lead with listening; seek to understand*
- *Show that you value another’s position/perspective*

2. Challenge by choice

- *Use reflection and intention when opting for silence*
- *Be mindful of your own participation*
- *Ask hard questions respectfully*
- *Confront constructively, without assumptions of ill intent*

3. Demonstrate respect

- *Allow others to finish their thoughts/message before introducing yours (or ask them if you can interject)*
- *Be gracious when speaking about colleagues in the community*
- *Allow space for, and encourage all voices*