

SIAS Faculty Council Meeting

April 21, 2025, 12:20–1:20 pm

TPS 110 or Zoom: <https://washington.zoom.us/j/98811835053>

Faculty Council Member	Capacity	Present (P), Absent (A), or Recusal (X) ¹
LeAnne Laux-Bachand	Faculty Council Chair	P
Rachel Hershberg	Vice Chair	P
Pamela Kravenbuhl	CAC Representative	P
Etga Ugur	PPPA Representative	P
Haley Skipper	SAM Representative	P
Amanda Sesko	SBHS Representative	P
Cynthia Howson	SHS Representative	P
Scott Rayermann	Lecturer at Large (SAM)	P
TBD	Dean's Diversity Advisory Council Representative	
Ex-Officio Members	Capacity	(P), (A), or (X)
Natalie Eschenbaum	Dean	P
Ellen Moore	Chair, Committee of Chairs	P
Kathleen Pike Jones	Executive Assistant to the Dean	P
Non-Member Participant	Capacity	(P), (A), or (X)
Jessica Asplund	Director of Academic and Finance Operations	P
Kayla-Ann Ojeda	Assistant Director of Operations – Finance	P
Joyce Dinglasan-Panlilio	Associate Dean of Programs & Operations	P
Stephen Ross	Associate Dean of Faculty Development & Student Support	P
Vanessa de Veritch Woodside	Associate Dean of Equity & Inclusion	P

Guests/Staff/Non-voting faculty members:

Agenda

1. Ground Rules, Land Acknowledgment, Agenda (2 min)
 2. Consent Agenda: 4/14/25 Faculty Council Minutes (1 min)
 3. Feedback on the Conversion-Retention Line (10 min)
 4. Bylaws Revisions (15 min)
 5. Faculty Meeting Agenda for May 2, 2025 (5 min)
 6. Good of the Order/Updates (2 min)
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Votes/Action Summary

1. There were no objections to the 4/14/25 meeting minutes; the minutes were accepted unanimously.
 2. LeAnne Laux-Bachand motions that we adopt the proposed changes that Scott Rayermann has outlined in the Bylaws Task Force Report document and email; Haley Skipper seconds; all in favor.
 3. LeAnne Laux-Bachand motions that we accept the May 2, 2025 Faculty Meeting agenda; Haley Skipper seconds; all in favor.
 4. The meeting was adjourned at 1:20 pm.
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