

## **Faculty Council Agenda**

**Tuesday, April 28, 2020 / 9:00 a.m. - 10:00 a.m.**

**Location: Virtual/Zoom or Call-In Only**

**Zoom Link: <https://washington.zoom.us/j/851161762>**

1. Welcome, Check-in, Agenda Overview and Framing
2. Budget Reduction Discussion Decision—Protocol
3. Closing Comments and Next Steps

### **Budget Discussion Protocol**

#### Goal:

To come to consensus (SOE Faculty Council) on a plan for budget reduction options at the 1% and 2/5% levels

#### Process:

Round 1 - Participants take turns asking clarifying questions related to the budget spreadsheet (3 minute limit per participant). Cindy and/or Rachel will answer each question as they are asked. If relate questions, if comments come up for other participants they are to jot them down.

Round 2 - Additional clarifying questions (3 minutes per participant). This round is intended for those additional questions that come up for participants as they listen to the questions and answers from round 1.

Round 3 - Supportive Statements & Statements to Advocate: Each participant will have the opportunity to make a case for a revision to the plan, and/or voice support for a particular element of the plan.

Round 4 - Faculty Council will work to come to consensus. Options include: 1) support the plan; 2) discuss revisions to the plan, and support with said revisions; 3) opt for further discussion during special meeting time on Thursday, April 30 (9am).

NOTE #1 — All SOE faculty are encouraged to participate in the discussion. Only Faculty Council voting members will be part of the consensus process for approving the budget reduction plan.

NOTE #2 — If consensus is not reached, or if there is unfinished business related to the task of approving the budget reduction plan, a follow up meeting has been scheduled on an as-needed basis, for Thursday, April 30, 9:00am - 10:00am.