

**SOE School Wide Meeting Agenda
 April 02, 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. Matthew Weinstein
MINUTE-TAKER: Donna Braboy
SETUP/ZOOM MONITOR: Taylor Merwin

Topic	Time/Who	Outcomes	Comments/Asks
Welcome & Land Acknowledgement <ul style="list-style-type: none"> Matthew Weinstein, Director of Master of Ed for Practicing Educators & 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
Welcome Dr. Chelsea Bailey, Incoming Administration, Field Placements & Partnerships & other OFP&P transition remarks: <ul style="list-style-type: none"> Welcome- Matthew Weinstein, Director of Master of Ed for Practicing Educators & Professor Reorg- Rachel Endo, Dean & Professor 	9:10 a.m.-9:20 a.m.		

<p>Working Agreements Elected Faculty Council:</p> <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 	9:20 am – 9:30 am	<p>Summary of March 2024 feedback</p> <p>Refresh coming in May 2024</p> <p>Discussion on updating Working Agreements 2.0. “What are ways to re/tweak our agreements?”</p>	
<p>REJ Committee – ALPINE/Native Partnerships:</p> <ul style="list-style-type: none"> ● Rachel Endo Dean/Professor (open) ● Dawn Hardison-Stevens, Assistant Professor- ALPINE framework 	9:30am – 10:15 am	Q & A as Needed	
<p>REJ Needs from Committee</p> <ul style="list-style-type: none"> ● Kawena Begay, Assistant Professor & Chair of REJ 		<p>REJ & Inter-Tribal Framework</p> <p>PD Speaker for Spring 24’</p> <p>Building on our work from last time. A move towards increased action.</p>	
BREAK	10:15-10:30		
Business & Governance Committees			
<p>Unit Wide Dispositions:</p> <ul style="list-style-type: none"> ● Rachel Endo, Dean & Professor 	10:30 am - 10:40 am	Discuss/finalize and vote on Unit Wide Dispositions document	
<p>Addressing Student Conduct & Title IX Complaints</p> <ul style="list-style-type: none"> ● Rachel Endo, Dean & Professor 	10:40am - 10:55am		

Ed.D. Director Search (as needed): <ul style="list-style-type: none"> ● Rachel Endo, Dean & Professor 	10:55 am - 11:00 am		
UWT 10 Year Review: <ul style="list-style-type: none"> ● Rachel Endo, Dean & Professor ● Ed Armijo, Data & Grants Manager 	11:00am - 11:10am	Site Visit 101s	
SOE Teaching Professor P & T Criteria 2024 Executive 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 	11:10am - 11:20am	Review and make comments to be reviewed at next EFC meeting (April 9, 2024)	
Dean's Office Updates/Requests: <ul style="list-style-type: none"> ● Maria Hamilton, Director of Operations ● Donna Braboy, Program Support Supervisor 	11:20 am - 11:30 am	<ul style="list-style-type: none"> ● I-9 verifications ● Affiliate Instructors ● Faculty Votes ● Professional Development Funds - Update 	
UWT Governance: <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) 	11:30 am - 11:50 am		

<ul style="list-style-type: none"> Matthew Weinstein, Director of Master of Ed for Practicing Educators & Professor (APT Co-Chair) Julia Aguirre, Director of TCP & BA and Professor 			
Advising Team <ul style="list-style-type: none"> Ashley Walker, Advising Lead 	11:50 am - 11:55 am	Any challenges and needs for recruitment and transition	
Wrap Up/Adjourn	11:55 am - 12:00pm		
Working Agreements Feedback		Please take the feedback survey	LINK: WA Feedback Survey (Google Form)
Upcoming Facilitators: <ul style="list-style-type: none"> May: Julia Aguirre, Director of TCP & BA and Professor June: Belinda Louie, Professor 		NOTE: DUE TO 10 Year Review – May meeting will be in Dawn Lucien Boardroom – GWP 320 (Garretson Woodruff Pratt building)	

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*