

SIAS Faculty Council Meeting
September 30, 2024, 11:30 am – 12:30 pm
WCG 322 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 Krayenbuhl	CAC Representative	P
Etga Ugur	PPPA Representative	P
Haley Skipper	SAM Representative	P
Amanda Sesko	SBHS Representative	P
TBD	SHS Representative	
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	A
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 Program Operations	P
Joyce Dinglasan-Panlilio (as of 10/1/24)	Associate Dean of Programs & Operations	A
Stephen Ross	Associate Dean of Faculty Development & Student Support	A
Vanessa de Veritch Woodside	Associate Dean of Equity & Inclusion	P

Guests/Staff/Non-voting faculty members: BethAnn Hoover, Assistant Director of Academic Services; Charles Williams, Chair of PPPA, is attending in Ellen Moore's absence.

Agenda

1. Introductions, Ground Rules, Land Acknowledgment, Agenda (2 min)
2. Consent Agenda: 9/23/24 Faculty Council Minutes (1 min)
3. Initial Retreat Feedback (5 min)
4. Bylaws Task Force Charge Letter (15 min)
5. World Language (35 min)
5. Good of the Order/Updates (2 min)

Votes/Action Summary

1. There were no objections to the 9/23/24 meeting minutes; the minutes were accepted unanimously.
2. The Bylaws Task Force Charge Letter was edited during the meeting; LeAnne Laux-Bachand called for the vote to approve the letter; all in favor.
3. The meeting was adjourned at 12:39 pm.

