

**SIAS Faculty Council Meeting
January 16, 2025, 12:20–1:20 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
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	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 Operations – Finance	A
Joyce Dinglasan-Panlilio	Associate Dean of Programs & Operations	P
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: Charles Williams, chair of PPPA, attended as Ellen Moore was unavailable.

Agenda

1. Ground Rules, Land Acknowledgment, Agenda (2 min)
2. Consent Agenda: 1/9/24 Faculty Council Minutes (1 min)
3. Reappointment Process Proposal (20 min)
4. Promotion and Reappointment Discussion Guidelines Subcommittee (15 min)
5. Choosing Our Next Minor Policy to Revise (10 min)
6. Check-ins on the School Requirements Memo and SCH/GOF Data (5 min)
7. Good of the Order/Updates (2 min)

Votes/Action Summary

1. There were no objections to the 1/9/24 meeting minutes; the minutes were accepted unanimously.
2. The meeting was adjourned at 1:23 pm.