

**SIAS Faculty Council Meeting  
January 9, 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) <sup>1</sup>
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	A
Amanda Sesko	SBHS Representative	P
Cynthia Howson	SHS Representative	P
Scott Rayermann	Lecturer at Large (SAM)	P
TBD	Dean's Diversity Advisory Council representative	
<b>Ex-Officio Members</b>	<b>Capacity</b>	<b>(P), (A), or (X)</b>
Natalie Eschenbaum	Dean	P
Ellen Moore	Chair, Committee of Chairs	P
Kathleen Pike Jones	Executive Assistant to the Dean	P
<b>Non-Member Participant</b>	<b>Capacity</b>	<b>(P), (A), or (X)</b>
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:**

**Agenda**

1. Ground Rules, Land Acknowledgment, Agenda (2 min)
2. Consent Agenda: 12/9/24 Faculty Council Minutes (1 min)
3. Draft Revisions to the Faculty Absence Notifications Policy (15 min)
4. Reappointment Process Proposal (25 min)
5. Sharing Data from the Office of Academic Affairs (10 min)
6. Reminders: Faculty Meeting on Friday and Final Feedback from Your Constituents on the School Requirements Memo (5 min)
7. Good of the Order/Updates (2 min)

**Votes/Action Summary**

1. There were no objections to the 12/9/24 meeting minutes; the minutes were accepted unanimously.
2. LeAnne Laux-Bachand moves to approve the revised Faculty Absence Notifications Policy; Amanda Sesko seconds; **[Yes: 7; No: 0; Abstain: 0]**
3. The meeting was adjourned at 1:19 pm.