

**SIAS Faculty Council Meeting**  
**November 4, 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) <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	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	
<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 Program Operations	P
Joyce Dinglasan-Panlilio	Associate Dean of Programs & Operations	P
Stephen Ross	Associate Dean of Faculty Development & Student Support	P
Vanessa de Veritch Woodside	Associate Dean of Equity & Inclusion	P

**Guests/Staff/Non-voting faculty members:** BethAnn Hoover, Assistant Director of Academic Services

**Agenda**

1. Ground Rules, Land Acknowledgment, Agenda (2 min)
2. Consent Agenda: 10/28/24 Faculty Council Minutes (1 min)
3. World Language (30 min)
4. Promotion and Reappointment Discussion Guidelines Subcommittee (20 min)
5. November 15, 2024 Faculty Meeting Agenda (5 min)
6. Good of the Order/Updates (2 min)

**Votes/Action Summary**

1. There were no objections to the 10/28/24 meeting minutes; the minutes were accepted unanimously.
2. World Language Graduation Requirement recommendation to the faculty (LeAnne Laux-Bachand will move each option, but abstain from all votes):
  - Option 1. Yes, adopt the World Language Graduation Requirement task force report as is: Amanda Sesko seconds; yes: 4; no: 2; abstain: 2.
  - Option 2. Yes, if Spanish II can be used to fulfill the Arts & Humanities Area of Knowledge requirement (which would need approval): there was no support for this option.

- Option 3. Yes, but only for some SIAS majors (we'd need to specify which ones): Scott Rayermann seconds; yes: 2; no: 4; abstain: 2.
  - Option 4. Supportive if we can keep the General Education credits at a maximum of 80 and if more options are available for world language on campus: Haley Skipper seconds; yes: 3; no: 2; abstain: 3.
  - Option 5. No, but let's research how to make a World Language graduation requirement work in the next few years (for example, by making a plan to financially support additional SIAS language offerings): Haley Skipper seconds; yes: 2; no: 3; abstain: 3.
  - Option 6. No, let's not adopt a World Language graduation requirement: there was no support for this option.
  - LeAnne Laux-Bachand motions to bring the World Language Graduation Requirement without a recommendation to the full faculty at the November 15, 2024 meeting; Haley Skipper seconds; yes: 6; no: 0; abstain: 2.
3. LeAnne Laux-Bachand moves to approve the agenda for the November 15, 2024 Faculty Meeting; Haley Skipper seconds; yes: 7; no: 0; abstain: 1.
  4. The meeting was adjourned at 12:30 pm.