

## SIAS Faculty Council Meeting March 13, 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	P
Amanda Sesko	SBHS Representative	P
Cynthia Howson	SHS Representative	A
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	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:

### Agenda

1. Ground Rules, Land Acknowledgment, Agenda (2 min)
2. Consent Agenda: 3/6/25 Faculty Council Minutes (1 min)
3. Task Force Reports: Discussion and Vote (25–45 min)
4. Time Permitting: Discussing School Requirements & Reappointment Proposal Feedback (15 min)
5. Faculty Meeting Agenda for 4/4/25 (5 min)
6. Check-In on How You and Your Division Are Doing (10 min)
7. Good of the Order/Updates (2 min)

### Votes/Action Summary

1. There were no objections to the 3/6/25 meeting minutes; the minutes were accepted unanimously.
2. LeAnne Laux-Bachand moves that we approve the Bylaws Task Force Report and bring it to the Faculty Meeting on April 4, 2025; Haley Skipper seconds; **[Yes: 7; No: 0; Abstain: 0]**
3. LeAnne Laux-Bachand moves that we approve the Major Policies Task Force Report and bring it to the Faculty Meeting on April 4, 2025; Scott Rayermann seconds; **[Yes: 7; No: 0; Abstain: 0]**
4. LeAnne Laux-Bachand moves that we approve the Faculty Meeting Agenda for April 4, 2025; Scott Rayermann seconds; **[Yes: 7; No: 0; Abstain: 0]**
5. The meeting was adjourned at 1:23 pm.