

## SIAS Faculty Council Meeting

### March 31, 2025, 12:20–1:20 pm

**TPS 110 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 Kravenbuhl	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 Operations – Finance	P
Joyce Dinglasan-Panlilio	Associate Dean of Programs & Operations	A
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: 3/13/25 Faculty Council Minutes (1 min)
3. Two Additional Bylaws Task Force Report Changes (10 min)
4. Discussing School Requirements and Reappointment Proposal Feedback (25 min)
5. Starting to Discuss School Meeting Guidelines (10 min)
6. Good of the Order/Updates (2 min)

### Votes/Action Summary

1. There were no objections to the 3/13/25 meeting minutes; the minutes were accepted unanimously.
2. LeAnne Laux-Bachand moves that we approve the changes made by Scott Rayermann to the Bylaws Task Force Report; Cynthia Howson seconds; **[Yes: 8; No: 0; Abstain: 0]**
3. LeAnne Laux-Bachand moves that we do not support reinstating the admissions requirement of transfer students having to complete intermediate algebra with a 2.0 GPA; Haley Skipper seconds; **[Yes: 7; No: 0; Abstain: 1]**
4. The meeting was adjourned at 1:21 pm.