

SES Faculty Meeting Friday, October 25, 2019 9 am - 11:30 am UW1 361

Prospective Attendees

Faculty: (Purple indicates voting members) **Rejoice Akapame, Yue Bian, Ed Buendia, Cheryl Gordon, Allison Hintz, Pamela Joseph, Tyson Marsh, Jeff McCormick, Natasha Merchant, Jason Naranjo, Sarah Shear, Sarita Shukla, Tony Smith, Carrie Tzou**

Staff: Amy Couto, Toni S. Hartsfield, Marissa Heringer

Not Present: **Tom Bellamy, Wayne Au,** Alyssa Berger, Karen Brusseau, Michele Graaff, Jon Howeler

Recorder: Toni S. Hartsfield

Item	Info/Discussion/Action	Information Provided	Decision(s)	Follow Up Action/Info
9:00-9:25 SES Faculty By-Laws (Jason)	Action - Vote for Approval	By Laws		ByLaws VOTE HERE
9:25 - 9:40 Faculty Council Nominations (Ed)	Action - Vote for Approval			when revised document is FINAL
<p>Jason presented by-laws and discussion ensued to include description of clusters and responsibilities for Faculty Council. Need to have consistent language of coordinating groups, committees, council and clusters. Jason will revise, provide revision for faculty to vote on final copy. Then EC reviews, university reviews for code issues, and then final adoption. Faculty will vote on policy when revisions are final.</p>				
<p>Decision was to move forward with nominations even though by-laws not passed yet, as governing concept/intent understood. Clusters met to write descriptions of their clusters, as well nominate one representative to Faculty Council.</p>				
<p>Nominations: Allison Hintz, Tony Smith, and Carrie Tzou nominated. Paper vote completed. Nomination approved for each 12-0-0.</p>				
<p>9:40 -10:30 Coordinating Groups (CGs) Items</p> <ul style="list-style-type: none"> • BA Coordination • C3 Coordination • Curriculum Coordination • Elementary Coordination • ESOL Coordination • Faculty Affairs Coordination • LEDE Coordination • MEd Coordination • PDS Coordination • Secondary Coordination 	<p>FACG Discuss PT/Short Term Review (Rejoice) Activity Report (Rejoice) Teaching Associate Criteria and Review Materials (Toni0</p>	<p>FACG Part Time & Short Term Faculty WORKING COPY Activity Report NEW Activity Report OLD Teaching Associate Criteria</p>	<p>SES Standing Committee (Approved 10.21.2019)* 9-0-0 *Policy is now linked on HUB under Faculty Resources subfolder Administrative Policies</p>	<p>Teaching Associate Criteria to be reviewed by Certification CGs with goal of including</p>

<ul style="list-style-type: none"> SPED Coordination 	<p>MEd CG: Approval for updated CECL concentration coursework</p> <p>EEd CG: Update on Tribal Sovereignty Coursework</p>	<p>Annual Review Timeline (DRAFT)</p> <p>MEd CECL Description with Classes CHANGES</p> <p>To Approve Elem Ed Curriculum Updates</p> <p>Endorsement of NSD MOU Final Draft to move forward with partnership MOU as amended (number of ESOL placements of 3 vs. 5 and additional section on hiring of K12 staff as instructors/field instructor</p>	<p>Motion (Smith) and Seconded (Hintz) APPROVED 10-0-0</p> <p>Change to replace Assessment course with Critical Pedagogy course.</p> <p>APPROVED 10-0-0</p> <p>ENDORSED 10-0-0 for forward progress with final document to be reviewed by NSD/UWB.</p>	<p>connection/involvement of FT faculty in classrooms. Will provide feedback for Faculty Affairs.</p> <p>Toni will craft her section; Allison and Tracy with final revisions. Copt to NSD, copy to UWB (Megan G.)</p>
<p><i>Faculty Affairs:</i> Reviewed part time faculty review within context of new governing structure, as well as timing for some PT to return to School prior to formal reappointment review. Faculty affairs recommending ability to review part time faculty outside of annual review for those we need to decide on prior to our Winter Quarter timeline. Thus need to adjust language for this flexibility as to who should review as we no longer have work groups. CGs replace work groups, and Faculty Council can consult on those faculty who teach across programs (thus crossing two or more coordinating groups). Faculty affairs will revise based on feedback and then bring forward for a vote. PT Activity Report - suggested addition for service and engagement as professional - FACCG will craft and revise for final approval. Teaching Associate criteria and review materials: summer team created criteria based on job description for review. Lack of connection to faculty and curricular efforts. Certification CGS will take a look and provide feedback and will also suggest materials for Field instructors as evidence/for review, as currently there is just singular recommendations.</p> <p><i>MEd Feedback:</i> Reflects really good work of the team - Natasha, Pam, eta. Feedback on language - doesn't include "leadership." Group will include in initial paragraph how program prepares students to be transformational leaders, as well as include intent of examining local and area leadership models, integrating models such as tribal leadership. Students will become aware of obstacles/challenges in society and problematic leadership currently and other ways to lead, e.g. tribal leadership. Proposal is to replace Assessment course with Critical Pedagogy course. Faculty expressed excitement about this curriculum both for their students and for them as educators.</p>				

El Ed Option Feedback: New structure proposed is 3 + 2 3 STI curriculum to familiarize students with content knowledge as 3 cr + 2 cr for methods to follow.. Spring 2020 addresses new cohort with 5 credit. 2020 Cohort will experience new structure. Graduating cohort will not experience 3+2. 3 credit class will have a Diversity (D) designation open to SES students and not campus wide. Future could include campus wide enrollment.

Partnership: Comprehensive MOU document crafted by Allison and Tracy Meloy of NSD and ready for review of faculty, NSD and UW Bothell. Will include an additional section from Toni on HR (hiring K12 staff as affiliate instructors and field instructors).

10:30 - 10:40 **BREAK**

10:40 - 11:00 Planning and Budget Updates 2019-20 Hiring Plan and Search 2019-20 Budget Update	Info Only	Budget Status Report		Dean to send Faculty email information regarding these two items.
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OUT OF TIME

BREAK

<i>Campus Engagement</i> <ul style="list-style-type: none"> ● EC (Jason Naranjo) ● CCASC (Cheryl Gordon) ● CCPT (Carrie Tzou) ● Assessment (Rejoice Akapame) 				
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REPORTS (included below):

OUT OF TIME

<i>SES Staff: AD and Administrator</i> <ul style="list-style-type: none"> ● Curriculum Lab Update and Guidelines (Toni) 	Info/Discuss			
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OUT OF TIME

Important Dates/Announcements:

UPCOMING [Annual Review Timeline \(DRAFT\)](#)

[Course Cancellation and/or Suspended Operations](#) - Be sure to read through these, so you know what to do in case you are unable to come to class, need to cancel, or the campus suspends operations or closes campus/cancels classes

[Staff Support Roles/Responsibilities](#)

[Staffing Update](#)

NEXT MTG: FRIDAY, November 15, 2019 UW1 -021 9 am - 11:30 am