

SES Faculty Meeting Friday, November 15, 2019 9 am - 11:30 am UW1-021

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: Allison, Hintz, Tony Smith, Carrie Tzou

Recorder: Toni S. Hartsfield

Item	Info/Discussion/ Action	Information Provided	Decision(s)	Follow Up Action/Info
9:10-9:30 SES By laws (Jason) 9:30-9:40 Curriculum review and approval	Action - Vote for Approval	By Laws.11.12.19 BEDUC 438 Distance Learning Syllabus Diversity Form BEDUC 439 Syllabus Teach Tribal Sov BEDUC 205 Distance Learning Syllabus BEDUC 210 Distance Learning Syllabus BEDUC 402 Distance Learning Syllabus		APPROVED By Laws Vote 12-0-0 3 Absent APPROVED 438 Vote 12-0-0 439 Vote 12-0-0 205 Vote 12-0-0 210 Vote 12-0-0 402 Vote 12-0-0 3 absent

Bylaws: Jason made updates based on prior comments/conversations. Submit any final comments to Jason by Monday, Nov 18 at 5pm. Final vote will be sent on Tuesday, Nov 19 morning.

BEDUC 438 and 439 are new proposed courses to address STI curriculum and tribal sovereignty education. 438 is 3cr, online, Diversity class to address content knowledge; 439, 2cr, is to dive deeply into implementation of STI curriculum. Comment that CCASC will want strong justification for 2cr class. Send questions/comments to Sarah by Monday at 5pm. Motion to approve these courses: Sarita, Tyson

BEDUC 210: Sarita has thought critically about how to have deep social justice conversations in an online forum. Send questions/comments to Sarita by Monday at 5pm. Tyson moved motion to approve DL designation-- Sarah seconded

BEDUC 402: Required course eled students, also gateway course for many non-ed studies majors. Thought critically about how to move development theory with an equity stance online. Send questions/comments to Cheryl by Monday at 5pm. Motion to approve DL designation: Wayne, Tyson.

BEDUC 205: Popular course for non-ed studies major. Send questions/comments to Natasha by Monday at 5pm. Motion to approve DL designation: Sarah, Wayne

<p>9:40-9:55 Faculty Affairs</p> <ul style="list-style-type: none"> ● PT Reappointment Renewal ● Teaching Load ● Collegial Review 	<p>Action - Vote for approval (2nd review)</p> <p>Action Input and possible vote</p> <p>Action - Discussion, vote</p>	<p>PT Reappointment/Renewal policy revision</p> <p>Activity report PT Fac</p> <p>Teaching Load Working Copy 10.29.19</p> <p>Collegial Review of Teaching</p>		<p>APPROVED PT Reapp/Renew Vote 12-0-0</p>
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<p>9:55-10:05 Break</p> <p>10:05-10:35 Program Review (Ed, Marissa & Toni)</p>	<p>Action</p>	<p>20-21: Self-Study Questions</p>		
<p>PT Reappointment: Conversation about PT faculty submitting materials at the end of each quarter. Suggestion to have PT faculty member should submit materials after the last quarter in which they teach during the academic year, materials should be submitted by the end of the year. Activity report for PT faculty has been streamlined, request to have this report be an appendix to this document. Motion to approve with modifications: Pam, Cheryl. Vote will be sent Nov 19.</p> <p>Teaching Load Policy: Need to address low enrolled courses that are required to run; think about total student load in a quarter. Possibility to think about student load across teaching load? How are hybrid/online classes being considered in the policy? How are elementary methods being considered/other low credit classes (399, 499)? For future conversations: Would like to see metrics/proposal about reader graders across a total course load/student load. What type of ratios are needed for us to survive fiscally?</p> <p>Collegial Review of teaching: no discussion; review document and send comments to Rejoice.</p> <p>Program Review: Self study will be conducted Summer 2020-Autumn 2020; site visit targeted to be scheduled for Spring 2021.</p>				
<p>10:35 - 10:45 BREAK</p>				
<p>10:45 - 10:55 Vote on Secondary MEd, Digital Teaching/Learning Certificate</p>	<p>Action - discussion, vote</p> <p>No action</p>			<p>Secondary MEd vote</p> <p>DTL Cert vote</p>
<p>10:55-11:00 Youth Safety Initiative</p>	<p>Proposed timeline (no action)</p>			
<p>11:00-11:15 Admissions timelines</p>	<p>No action</p>			

11:15-11:20 Mukilteo Partnership update				
Secondary MEd:				
11:20-11:30 Curriculum Lab Guidelines (Toni)	Info/Discuss			
Secondary M.Ed.: Moved by Wayne, 2nd by Rejoice; Wayne moved to sunset the DTL, Rejoice seconded				
<p><u>Important Dates/Announcements:</u></p> <p><i>UPCOMING</i></p> <p>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</p> <p>Staff Support Roles/Responsibilities</p> <p>Staffing Update</p> <p><i>NEXT MTG: FRIDAY, December 6 , 2019 9 am - 11:30 am UW1-361</i></p>				