



SES Faculty Meeting | Friday, January 31st, 2020 | 9:00 – 11:30 am | UW1-361

**PROSPECTIVE ATTENDEES**

**Faculty:** Wayne Au(arrived at 9:20) , Yue Bian, Ed Buendia, Allison Hintz (arrived at 9:20), Pamela Joseph, Tyson Marsh, Natasha Merchant (via Zoom), Jeff McCormick (via Zoom), Jason Naranjo, Sarah Shear,Sarita Shukla (arrived at 9:30 am) Tony Smith

**Staff:** Alyssa Berger, AAmy Couto, Michele Graaff, Toni S. Hartsfield, Marissa Heringer, Kristen Labrecque

**Not Present:** Rejoice Akapame, Tom Bellamy,, Carrie Tzou, Brad Portin Ann Busche, Karen Brusseau, Deb Conley-Staark, Jon Howeler, Ryan Pete

**Recorder:** Toni S. Hartsfield

*Purple = Voting Member*

AGENDA ITEM	INFO, DISCUSSION, ACTION	INFO PROVIDED	DECISIONS	FOLLOW-UP ACTION / INFO
9:00-9:10 Everett/Marysville Partnership Update (Ed)	Information	<a href="#">Everett-Marysville Diversifying Pathways Consortium data</a>		
<p>Ed shared our sponsorship of Diversity conference spearheaded by Alums. We sponsor breakfast and we have registration (free) spots for students. Ed will send info so you can ask students if they want to attend.</p> <p>Current partnership w/ Marysville is continuing and on track for recruit prospective teachers of color and providing educational pathway. State’s vo-tech education department broadening and redefining its mission as pathways for careers to include teacher preparation and others. Funding provided from OSPI to North Shore; we will work with NSD in how we partner/support this work.</p>				
9:10-9:40 Program Review	Vote  Discussion	<a href="#">Program Review Timeline</a>  <a href="#">2020 SES Program Review Planning Form</a> <a href="#">Act: Self-Study Qs</a>  Reference docs: <a href="#">SES Mission:</a> <a href="#">SES Strategic Priorities</a>	<b>Program Timeline APPROVED 10-0-0</b>	<b>Catalyst Vote 2/12/20</b>
<ul style="list-style-type: none"> <li>• Timeline</li> <li>• Methodology</li> </ul>				



SES Faculty Meeting | Friday, January 31st, 2020 | 9:00 – 11:30 am | UW1-361

<p>9:40-10 M.Ed Workgroup (Tony)</p> <ul style="list-style-type: none"> <li>M.Ed CECL Course Sequence</li> <li>M.Ed tuition exemption plan</li> </ul>	<p>Vote</p> <p><a href="#">Information/Discussion</a></p> <p><a href="#">Information</a></p>		<p>APPROVED 10-0-0</p> <p>APPROVED 10-0-0</p>	<p>Catalyst Vote 2/12/20</p> <p>Catalyst Vote 2/12/20</p>
<p>Applicant Notification by March 2.</p> <p>State employees from state agencies in an eligible position (beyond state colleges/universities have tuition exemption benefits can take up to 6 credits using tuition exemption. Thus a review of tuition exemption impact with IPB staff member Jeff Potter. We are credited for FTE for tuition exempt, but no dollars available within RCM “pot” of dollars.</p> <p>Change discussed was 10 credit exemption out of total 36 credit program.</p> <p>Detailed report will be required to Provost with rationale.</p>				
<p>10 -10:20 BA Program(Sarita)</p> <ul style="list-style-type: none"> <li>Writing Program Review Recommendations</li> </ul>	<p><a href="#">Discussion</a></p>			<p>Faculty will review Sarita’s summary of comments and provide feedback over the weekend to meet campus submission Tuesday deadline</p>
<p>Discussion ensued regarding Sarita’s CG questions re) Composition Courses.</p> <p>Courses housed in Schools will not impact FYPP as this unit has an operating budget outside of course FTE revenue within RCM</p> <p>Director position needed, but questions about where this fits in org structure, its connection Writing Center and services to students. And what about expenses, as org structure has other positions needing funding.</p>				

**SES Faculty Meeting | Friday, January 31st, 2020 | 9:00 – 11:30 am | UW1-361**

W Courses - we need some training and professional development regarding comp, assessment, feedback, what is good writing instruction - may we have this at future faculty meeting or at Fall retreat  
 Conversation re) Composition changes should include context, more info, and thoughtful  
 Sarita will record comments and send out to view over the weekend and will provide it to folks by Tuesday.

<p>10:20-10:40 Elementary Ed Updates (Allison and Marissa)</p> <ul style="list-style-type: none"> <li>• Updates from the retreat</li> <li>• Proposal to remove portfolio</li> <li>• Applicant data pool/admissions numbers (Amy)</li> </ul>	<p><a href="#">Information</a> please use your personal uw account to access this doc</p> <p><a href="#">Admissions Information</a></p>		<p>Replace TCert portfolio with reflective essay  <b>APPROVED 10-0-0</b></p> <p>Realign 425 and 435 winter quarter  <b>APPROVED 10-0-0</b></p> <p>Explore ways to shift content and workload of ESOL and SPED after EdTPA  <b>APPROVED 10-0-0</b></p>	<p><b>Catalyst Vote 2/12/20</b></p>
<p>Examining schedule, workload for students and transition times (9 wks in field 5 wks in classroom) for students in response to what students are telling us. El Ed will circle back with students about how addressing issues and effectiveness of changes we make.</p> <p>Next steps: El Ed will identify process for including our partners and feedback, e.g. PEAB, Community Partnership Development members.</p> <p>Students experiencing microaggressions. Need for professional development in this area for faculty, staff, and CTs. Expressed need for more info on what kind of situations and what's happening/what's needed to do some targeted training and planning. (e.g. given of student who was told that only women should be teachers, because they have the skills).</p>				
<p><b>10:40-10:50 BREAK</b></p>	<p><b>BREAK</b></p>			
<p>10:50--11:00 Faculty Affairs (Rejoice)</p>		<p><a href="#">SES Bylaws</a></p>	<p><b>SES ByLaws</b></p>	<p><b>Catalyst VOTE 2/12/20</b></p>



SES Faculty Meeting | Friday, January 31st, 2020 | 9:00 – 11:30 am | UW1-361

<ul style="list-style-type: none"> <li>• SES By-laws (Jason &amp; Ed)</li> <li>• Field Instruction Criteria and Feedback (Toni for Rejoice)</li> <li>• Annual Review (Toni for Rejoice)</li> </ul>	<p>Information</p> <p>Action by Feb 14th</p> <p>Information</p>	<p><a href="#">Annual Review Timeline</a></p> <p>Annual Review Teams</p> <ul style="list-style-type: none"> <li>• <a href="#">PT Fac Review</a></li> <li>• <a href="#">FT Fac Review</a></li> </ul>	<p><b>APPROVED 10-0-0</b></p> <p>By Laws: Approved previously; please note revisions</p>	<p>Field Instruction: El Ed and Secondary CGs to provide feedback to Rejoice by Friday, Feb 14th.</p>
<p>By laws revised per faculty suggestions. Will go to vote of our faculty, then on to GFO, then on to Seattle.          El Ed and Secondary CGs to provide feedback for Criteria and Materials for PT faculty and field instructors to Rejoice by Feb 14          Toni reminded faculty of timeline for Annual Reviews</p>				
<p>11:00-11:30 SPED Search (Allison )</p>	<p>Discussion &amp; Action</p>	<p>Draft applicant rubric</p>		
<p>Faculty provided feedback on this criteria.</p>				
<p>Campus Engagement:</p> <ul style="list-style-type: none"> <li>• EC   <i>Jason Naranjo</i></li> <li>• CCASC   <i>Cheryl Gordon</i></li> <li>• CCPT   <i>Carrie Tzou</i></li> <li>• Assessment   <i>Rejoice Akapame</i></li> </ul>				
<p>From EC: \$ 250,000 Chancellor Fund for faculty research -\$ 30,000 available annually per faculty - look for apps coming out in March. Available to all faculty, not just tenure track - any faculty with voting rights. And not just tenure track will review application.</p>				
<p>SES Staff: AD and Administrator</p> <ul style="list-style-type: none"> <li>• Re-Key</li> </ul>				<p>If you have not signed your key request, please do so today w/Toni</p>



UNIVERSITY *of* WASHINGTON | BOTHELL

SCHOOL OF EDUCATIONAL STUDIES

**SES Faculty Meeting | Friday, January 31st, 2020 | 9:00 – 11:30 am | UW1-361**

Announcements:

JAN 27-Feb 21 FT Faculty Annual Conferences with Dean  
FEB 2 PT Faculty Review Materials

FEB 19 Campus Strategic Plan Kickoff

FEB 24 CG recommendations for PT Faculty Reappointment and Merit To Toni  
FT Faculty Annual Review Materials Due/Uploaded on Google Folder

FEB 27- April 1 FT Faculty Reviews Occur in Teams

APRIL 1 Faculty Teams Provide FT Review Recommendations to Administrator

**NEXT MEETING: Friday, February 28<sup>th</sup> | 9:00-11:30 AM UW1-361 Business Conference Room**