MINUTES/DRAFT
Woodring Faculty Affairs Council
January 25, 2019, 10:00 am – 11:30 pm
Miller Hall 158

Committee: John Korsmo (Chair), Trula Nicholas, Keith Hyatt, Steph Strachan, LeAnne Robinson, Karen Dade, Horacio Walker

Regrets: Kristen French, Tracey Pyshcher

Support: Cheryl Mathison

DISCUSSION ITEMS

1. Approve minutes from last meeting
   Motion: Trula Nicholas
   2nd: Keith Hyatt
   Approved with amendment

2. Dean Updates
   a. Budget Planning Draft Overview
      i. The Dean met with Brian Burton to discuss funding requests for both the bi-
         annual state and internal funding requests.
      ii. The teacher shortage issue is already at the legislature.
      iii. Asks will be: Diversity Initiative, ED.D. Program for Ed. Leadership (fall 2020
           start), and Time and Memorial.
      iv. FACET will be a fund raising project.
      v. The South Seattle teacher cert. program is too early to ask for funding.
      vi. State support of Nursing, the college will look at other options; although, other
          sites would get university funding.
      vii. Bi-annual requests are due February 15.

   b. Dean Walker has met with the SSCC President to discuss the alternate route teacher
      education program.
      i. On March 1 there will be another meeting for explore options.
      ii. SSCC has no education rights right now.
      iii. It is a very diverse college and area.
      iv. SSCC is getting requests to be involved in teacher education.
      v. Other partnership options might be Nursing and AHE.

3. WCE Bylaw change request updates
   c. No bylaw updates at this time.

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<th>TO DO LIST</th>
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<tr>
<td>Invite RSP to a future WFAC meeting to discuss grant writing and funding possibilities: John will invite Tracey Finch to meeting.</td>
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<td>Suggested language for DEP review (Tracey)</td>
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<td>Discuss mentorship with junior faculty</td>
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4. Conversation regarding student forums and concerns from end of Fall Quarter  
   (All)
   a. Students will prepare tonight the Woodring Community Meeting to be held on Friday, February 1 at 5:00pm.
   b. This meeting is an example of how students can organize to communicate with colleges.
   c. FAC will have a role in the follow-up piece on March 1.
   d. Student concerns include:
      i. Diversity in reading materials
      ii. Lack of service learning opportunities
      iii. Students are asked to be the teachers in relationship to their peers.
   e. The curriculum piece is pervasive across all educational systems.
   f. How can students provide feedback? Do we need to establish a system of program level evaluations?
   g. How do we develop self-reflective habits?
   h. How are we authentically supporting every student in our classrooms?
      i. This is an opportunity to encourage a systematic response.
   j. Each department will identify priorities and a plan of action for the March 1 meeting.
   k. This is an opportunity for faculty to each other as we discuss professional development, curricular revisions, and action items.

5. Associate Dean Search:
   a. Last Friday the search committee meet for an all-day Skype interview session where 7 external candidates were interviewed.
   b. The committee unanimously voted to invite 3 candidates to campus.
   c. Candidates will spend 1 ½ days on campus for formal interview visits, along with meeting various groups in the college.