

January 17, 2018 Faculty Meeting Minutes -- FINAL

Faculty Chair Steve Blakeslee opened the meeting at 3:12 p.m. with a review of the agenda and a summary of the work accomplished in faculty meetings during fall quarter 2017, as well as upcoming topics for this quarter's meetings.

Faculty Meeting Minutes – The December 6, 2017 Faculty Meeting Minutes were approved as distributed.

Remembrance – Pat Krafcik provided a remembrance of Rob Smurr, Faculty Emeritus, who recently passed away.

Nomination/Vote – Faculty member Cali Ellis was nominated to the second Council of Faculty Representatives position, joining Eric Trevan. The nomination was confirmed.

Provost Report – Jennifer Drake provided a general update on 2018-2019 enrollment projections and admissions strategies underway. She followed by providing information on likely impacts of projected lower undergraduate enrollments and asked faculty to continue to consider strategies they can put in place in their work with and mentorship of students. Jen continued by asking faculty to provide advice to her and the deans for strategies for both collaborative and expedient decision-making. A range of responses were offered. She then invited David McAvity to provide an update on the work of the electronic communications work group.

Schedule Evergreen Project – David provided an update on this project, which is to develop the process and software to replace the current space scheduling platform. A brief Q&A followed.

College Messaging and Promotional Strategy – Sandra Kaiser gave a presentation of the College's new branding strategy. The presentation was followed by a discussion where a variety of suggestions were shared.

Announcements:

- Mentor Council member Rita Pougiales provided information on the All-Campus Mentoring Days that will be held in winter and spring.
- George Freeman provided information on the winter quarter liberal arts forum, the EWS version of Mentoring Day.
- George Freeman announced a presentation by Alan Levine, an upcoming Community Forward speaker, and asked faculty to tell the Community Forward committee how it can support the community to address the events of 2016-2017 and how we've come to understand them.
- Carri LeRoy asked for more information on why some faculty websites were taken offline.
- Sarah Williams announced that the 2018 Jose Gomez Farmworker Justice Day will be next Wednesday.
- Greg Mullins announced the gallery exhibit opening for *The Surface: On and Beneath*, a display of photographs by Andy Warhol and other 20th century photographers.

The meeting was adjourned at 5:00 p.m.