

June 1, 2016 Faculty Meeting Minutes -- FINAL

Liza Rognas opened the meeting at 1:14 p.m.

The following announcements were made:

- Greg Mullins announced a workshop related to supporting transgender and gender diverse students that will immediately follow this meeting;
- Greg further announced upcoming student focus groups to provide the library and media services with information that will be used in considering improvements;
- Ruth Hayes reminded faculty of a survey regarding the Anthropocene series; and
- Pauline Yu and Sarah Eltantawi reminded faculty of a Middle-East symposium that will occur later this week.

Nominations/Possible Vote for Tenth Agenda Committee Member – Liza indicated that Suzanne Simons has accepted a nomination to fill this final vacancy on the Agenda Committee and opened the floor to further nominations. Suzanne's placement on the Agenda Committee was confirmed by unanimous voice vote.

Review/Approve May 23, 2016 Faculty Meeting Minutes – The minutes were approved as read.

Gratitude – Marcia Zitzelman and Julie Slone were thanked for their support of the Agenda Committee. Outgoing Academic Deans Nancy Murray and Andrew Reece were thanked for their service. Outgoing Agenda Committee members Therese Saliba, Frances Rains, Eric Stein and Joli Sandoz were thanked for their service. Liza was also thanked for her service as Faculty Chair.

Provost Search Feedback – Paula Schofield opened the discussion with an introduction of search consultant Stan Hales, who asked for faculty to articulate primary opportunities that might attract candidates, what work will be required of the candidate, and what personal characteristics are needed. Paula indicated that a website will be kept updated and will include meeting summaries and updates on progress.

The floor was opened up for discussion.

The meeting ended at 2:59 p.m. with an announcement of some of the end-of-year opportunities to view student work.