

## November 15, 2017 Faculty Meeting Minutes – FINAL

Faculty Chair Steve Blakeslee opened the meeting at 3:15 p.m.

**Faculty Meeting Minutes** – Minutes from May 18, 2016 (inadvertently omitted from previous consideration) and October 18, 2017 were approved as distributed.

**The CARE Program** – Elizabeth McHugh and Lexie Generous provided a brief overview of student mental health needs and the CARE Team, formerly known as Students of Concern. Lexie and Elizabeth indicated that about 400 students are currently being served, described the ways that the team can be contacted, and provided a brief overview of ways to engage with students. A brief Q&A session ensued.

**Information from the Provost** – Jen Drake provided a preview of the November 27<sup>th</sup> added faculty meeting regarding enrollment, budget and an enrollment recovery project currently underway. She followed by inviting faculty who were at last week's branding meeting to share their thoughts on the work that was presented.

**Proposed Revisions to the Student Conduct Code** – Wendy Endress, Lee Lyttle and Nancy Koppelman provided an overview of college codes of conducts generally, the process that was followed to draft revisions to Evergreen's code, and highlights of major changes in the proposed new code. A brief discussion followed.

### **Announcements**

- Grace Huerta announced that a pending demand to bargain from the United Faculty of Evergreen to the college, related to the Academics strategic initiatives, has been withdrawn.

**Intrapersonal and Interpersonal Communication Workshop** -- Heesoon Jun provided background information on intra- and interpersonal communication and facilitated small-group conversations centered on events of last spring.

Steve closed the meeting at 4:59 p.m.