

November 27, 2017 Special Faculty Meeting Minutes – FINAL

Faculty Chair Steve Blakeslee opened the meeting at 3:13 p.m. with a welcome to Board of Trustees member David Nicandri and a reminder of next week's faculty meeting.

**Academic Enrollment Recovery Initiative** -- Provost Jennifer Drake began with a presentation on enrollment, both at Evergreen and within a state and national context, with associated budget implications. Academic Dean Larry Geri followed by facilitating an enrollment recovery scenarios exercise. After the exercise, further information was presented on proposals identified thus far and a process and timeline for determining which initiatives will be implemented. A general discussion followed.

Steve closed the meeting at 5:04 p.m.