

December 6, 2017 Faculty Meeting Minutes – FINAL

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

The November 15 and 27, 2017 faculty meeting minutes were approved as distributed.

Tacoma Program – Anthony Zaragoza and Mingxia Li provided an overview of the Tacoma Program and its faculty and staff. They then invited Olympia colleagues to consider several collaborations with Tacoma colleagues this winter and spring.

Nominations/Election – Steve indicated there are three governance positions where nominations were sought last spring but the positions remain unfilled: one Council of Faculty Representatives member and two Faculty Advisory Panel on the College Budget (FAP) members. Jules Unsel and Sarah Williams stood unopposed for the two open FAP positions. Given no other nominations or objections, they were appointed to the positions.

Potential New Master's Program in International Community Organizing and Social Activism – David McAvity provided information on a potential partnership with IPSL, an organization that has approached the college to ask that Evergreen be the institution of record for a graduate program currently being offered through partnership with another institution. A question and answer session followed.

Follow-up to Week 9 Presentation on Academics Enrollment Recovery Initiative – Larry Geri provided additional information as follow-up to last week's enrollment recovery presentation and invited faculty to consider submitting a proposal for enrollment recovery. A brief discussion followed.

Announcements:

- Joye Hardiman announced an event in Tacoma at the Tacoma Urban Performing Arts Center.
- Larry Geri announced an opportunity for a faculty member to join a group working on updating the fields-of-study pages.
- Carolyn Prouty announced the 2018 Jose Gomez Farmworker Justice Day, which will be held in January.
- Therese Saliba provided a reminder of tonight's community café sponsored by Community Forward.
- Sandy Yannone asked faculty to let her know if they would like a writing workshop in their program this winter.

Steve closed the meeting at 5:00 p.m.