

## April 25, 2018 Faculty Meeting Minutes -- FINAL

Faculty Chair Steve Blakeslee opened the meeting at 3:16 p.m. with a review of the agenda and a remembrance of Raquel Salinas, a long-time staff member in First Peoples Multicultural Advising Services who recently passed away.

**Faculty Meeting Minutes** – The April 9, 2018 Faculty Meeting Minutes were approved as distributed.

**First-Year Experience Learning Outcomes** – First-Year Experience (FYE) Work Group co-chairs Jadon Berry and Trevor Speller reviewed the charge, introduced the work group and FYE Community of Practice, and provided a reminder on the rationale for this project related to student retention. They went on to discuss the types of consultation and research that have informed the draft learning goals presented today. FYE Work Group members Ami Maginos and Felix Braffith provided information on successful FYE models at Evergreen and other institutions. Trevor continued with an explanation of the approval process, next steps for implementation, and some questions that remain for work next year. The presentation was followed by small-group discussions and information on next steps, to include additional faculty review and a likely vote at the week 6 faculty meeting. After a brief report-out from the small groups, there was a general Q&A.

**Budget Update** – Jen Drake provided a brief budget update. She indicated that the Board of Trustees will receive a summary version of divisional budget cuts and proposed fees that will also be available to the community. She continued by sharing that work is underway on a plan to notify impacted employees and unions before detailed information is shared more broadly.

**Provost Update/Q&A** – Jen expressed how impressed she is by the 18-19 curricular offerings and encouraged faculty to closely review the summer and fall offerings so they can share information with students. As follow-up to a number of requests by faculty to support Admissions, she announced an opportunity for faculty to reach out to new students, by phone or postcard, who are registered in their upcoming programs.

On behalf of Chassity Holliman-Douglas, Jen thanked faculty for participation in the “Making Excellence Inclusive” events with Dr. Damon Williams during his residency. Chassity would like faculty to consider three “big bets” for creating inclusive excellence and to share them with her. Finally, Jen announced that on Friday, May 11, there will be a campus-wide event, *Sharing Truths and Honoring Community*, facilitated by two organizational trauma experts who will lead a workshop to enhance our resilience as a community.

### Announcements

- Bridget Irish reminded faculty that the Moodle system will shut down on June 15 and that she can assist faculty to extract their files or migrate them into Canvas.
- Bridget also mentioned that May 17 is Global Accessibility Awareness Day.
- Joli Sandoz thanked faculty who have volunteered to help with the event on May 11 (see above).
- David McAvity indicated that more faculty volunteers are needed for testing of the new Schedule Evergreen system.
- David also invited faculty to cheer on Evergreen’s team at the Dragon Boat Festival this coming weekend. Pauline Yu reminded faculty that the All-Campus Mentoring Day will be held on May 16 and that students’ spring iterative Academic Statements will be due on May 17. Final Academic Statements, for graduating seniors, will be due on June 15.
- Felix announced that this summer, TRIO will partner with Upward Bound to place high-school seniors in the first day of summer classes.
- Scott Coleman announced that, on both May 4 and May 18, faculty will make presentations on their current research.

The meeting adjourned at approximately 5:00 P.M.