

October 3, 2018 Faculty Meeting Minutes – DRAFT

Faculty Chair Steve Blakeslee opened the meeting at 3:15 p.m. with a welcome and preview of the agenda.

Rules of Order – Steve announced that the rules of order for the year will be a modified version of Robert’s Rules of Order, as described in a worksheet, created by Steven Hendricks and Brian Walter, that was distributed.

Governance – Steve opened nominations for three open Agenda Committee positions, with additional nominations and a vote to be taken at the next meeting. Kevin Francis was nominated. Steve indicated that a first round of governance assignments that have been made will be distributed next week. He reminded faculty of the first Geoduck Student Assembly meeting next Wednesday, and encouraged them to identify students to serve from each program.

Minutes – The Faculty Meeting Minutes for June 6, 2018 were approved as distributed.

Introductions – Academic Deans and Agenda Committee members were recognized and new faculty and staff were introduced.

Tacoma think tank– Lee Lyttle and Anthony Zaragoza began by sharing quotes from students that speak to the work taking place at the Tacoma site. They went on to provide information on the work underway to collect data, a popular education laboratory institute that took place this summer, and initiatives currently underway, including those related to cooperative entrepreneurship.

President George Bridges presentation/Q&A – President Bridges began by acknowledging the wide-ranging contributions of faculty and staff that resulted in a successful launch of the new academic year. He indicated this is a budget year in the legislature and provided an update on budget priorities for the College and recent communications with legislators. George went on to provide information on the renewal work currently underway. He also invited Sandy Kaiser to provide an update on new publications that are going out to applicants. A Q&A session followed.

Discussion: Important topics for the faculty to address this year– Steve opened the discussion to indicate there were 40 respondents to the survey and invited faculty to share their recommendations for upcoming topics.

Announcements

- Sarah Ryan, acting as chair of the Deans Search Committee, reminded faculty that nominations are open for two positions and urged faculty to participate in the process. Nominations are due by October 26 and applications are due by November 8.
- Carolyn Prouty reminded faculty of the Equity Symposium on October 11 and 12, including a faculty-only session on Racial Identity Development in the Classroom.
- Therese Saliba announced a screening of the film “Raza” that Angela Gilliam, Faculty Emerita, who recently passed away, was working on.
- Therese Saliba invited faculty to attend the Olympia Arab Fest on October 6.
- Kitty Jones reminded faculty that student referrals to the CARE Team can be made via my.evergreen.edu/care. More information can be found at evergreen.edu/care.
- Abby Kelso thanked everyone who has supported Return to Evergreen, which will be held on October 20-21.

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