

October 17, 2018 Faculty Meeting Minutes – DRAFT

Faculty Chair Steve Blakeslee opened the meeting at 3:16 p.m. with a review of the agenda.

The October 3, 2018 Faculty Meeting minutes were approved as distributed.

Jon Baumunk, who volunteered to stand for the Agenda Committee (AC), and Kevin Francis, who accepted a nomination to the AC at the first faculty meeting, were elected to the AC by general consent.

John Carmichael introduced Evergreen's new director of facilities, William Ward.

What are the most important topics for the faculty to address this year? – Steve facilitated a second discussion on this topic. A variety of topics were introduced, including arguments for discontinuing the College's use of the term "covenant."

Curricular and staffing strategies – Larry Geri provided an update on fall quarter enrollment, using 10th day numbers. A brief question and answer session followed.

Transition Coordinator update on Paths of Study process – Krishna Chowdary, Sean Williams, and Elizabeth Williamson thanked faculty for their participation thus far, provided a timeline for fall quarter, showed the criteria that will be used for selecting paths (also distributed by e-mail), encouraged faculty to attend the curriculum planning party/retreat on 10/31, and provided a template for the curriculum planning retreat poster sessions. A brief discussion followed.

November 5-7 Accreditation Visit – Jen Drake provided an overview of the accreditation process, the upcoming peer review visit on November 5-7, where to find additional information, and an invitation to engage with the reviewers.

Announcements

- Steve provided a preview of agenda items at upcoming faculty meetings.
- Students Zoe Wagner and Savannah Burton announced the Ethics in Action conference that will occur in week 8 of winter quarter.
- Sarah Ryan encouraged faculty to nominate colleagues for two academic dean positions.
- Therese Saliba reminded faculty of the memorial for Angela Gilliam on November 4.
- Therese announced a workshop on strategies for promoting healthy learning communities on November 14.

The meeting was adjourned at 4:57 p.m.