

**Faculty Meeting Minutes – DRAFT**  
**October 17, 2012**  
**SEM II C1105, 1:00-3:00pm**

Faculty chair Drew Buchman opened the faculty meeting at 1:08 pm.

**Announcements**

- Introduction of Geoduck Student Union Representative to the Faculty, Ryan Bersentes.
- UFE Chair Laurie Meeker announced three on-campus forums, this week and next week, to discuss summer school and the work of the PUCs.
- Sherry Walton announced that the MIT program was recently re-accredited for another 5 years.
- Ruth Hayes announced that several local experimental animators will be presenting their multimedia work.

**Minutes** – The minutes of the faculty's previous meeting on October 3<sup>rd</sup> were approved.

**Rebidding of the College's Food Services Contract Update** – Sharon Goodman provided information about the timeline and process for rebidding the next Food Services Contract. She shared the website, [www.evergreen.edu/rad/diningrfp2012.htm](http://www.evergreen.edu/rad/diningrfp2012.htm). She solicited faculty and staff feedback. She encouraged faculty to contact her or Martha Rosemeyer about concerns that they might have.

**Academic Statement Initiative Assessment Work Session** – Mentor Council Members Nancy Koppelman, Stephen Beck and Trevor Speller provided an update and walked through the [ASI Handout](#) that provided an overview of the year's work. Stephen indicated that planning is already fairly solid for next year's speaker and book and that ideas from faculty will soon be solicited for fall, 2014.

Student affairs practitioners Michael Sledge, Dalya Perez and Sara Martin provided their reflections on the orientation week differences they experienced and some thoughts to consider for future planning. It was clear that the tenor of orientation week has changed for the better and that many students are very enthusiastic about this as an opportunity. Trevor asked faculty to discuss the activities that occurred in their O-week session. Faculty broke into small groups to discuss their activities for 10 minutes.

**Long-Range Curriculum DTF** –Long-Range curriculum members Allen Olsen and Ruth Hayes reported on information the DTF has gathered and the group's deliberations thus far, via a slide presentation and commentary, and answered questions. Additional information can be found at <http://blogs.evergreen.edu/lrcdtf2012/>. The next faculty meeting, on October 31<sup>st</sup>, will be devoted entirely to related workshops in governance groups.

**Online Evaluation Project** – Amy Betz, Rip Heminway, Neal Nelson, Richard Weiss, and Marilyn Freeman introduced themselves and offered an overview of the project, a timeline, and a brief summary of the work in progress.

There being no further business, the meeting was adjourned at 3:01 pm.