

October 8, 2014 Faculty Meeting Minutes – FINAL

2014-15 Faculty Chair Sandy Yannone opened the meeting at 1:10 p.m.

The following announcements were made:

- Sarah Ryan announced a fundraiser for a Deans' Area staff member who has a significant health challenge.
- Amy Betz announced great improvements in evaluation processing this summer.
- Nancy Murray announced a faculty development opportunity on October 17th.
- Steve Laing announced the 23rd annual graduate school fair on October 22nd.
- Lee Hoemann reminded faculty of Return to Evergreen on October 18th.
- Cheri Lucas Jennings announced the upcoming Legislative Internship application deadline.
- Therese Saliba provided a reminder of the October 11th memorial celebration for Zahid Shariff.

Sandy welcomed everyone to the first meeting of the year. She provided some words of thanks to staff who supported the Academic Retreat and read a poem, "Always," by Mark Strand, followed by opening remarks for the year ahead.

Introductions – Agenda Committee members stood and were recognized. Nancy Murray introduced new faculty to Evergreen. Several new staff to the College (or to their positions) were introduced.

Rules of Order – Sandy indicated that the Agenda Committee is exploring alternative models. In the meantime, Robert's Rules, modified based on past practice, are in effect.

June 4, 2014 Faculty Meeting – The June 4, 2014 faculty meeting minutes were approved as distributed.

Welcome – President Les Purce delivered a final welcoming address to the faculty in his role as president of Evergreen, including some of our challenges, successes, and new initiatives that have recently been undertaken.

Presidential Search DTF Update – DTF Members Kathleen Eamon and Donald Morisato provided some background on what has transpired thus far, and the upcoming work of the DTF. Questions for and feedback to the DTF were provided from the floor.

Information on Student Submission of the Academic Statement – Amy Betz and Rip Heminway provided information on how students submit their academic statements and where they can be viewed, with a brief opportunity for questions and responses.

Closing

The meeting was adjourned at 3:00 p.m.