

## November 19, 2014 Faculty Meeting Minutes – FINAL

Faculty Chair Sandy Yannone opened the meeting at 1:10 p.m., then read a passage from *Transgender Warriors* by Leslie Feinberg.

### General Announcements:

- Sandy reminded the faculty of a special faculty meeting on December 1, 3-5, to interview the Academic Dean candidates.
- Sandy announced that the Agenda Committee passed a resolution to create a standing item at any faculty meeting after a colleague passes to acknowledge the colleague's contributions to the life of the College.
- Sandy reminded faculty of the opportunity Michael Zimmerman presented to prepare book reviews for the *Olympian*.
- Diana Schlesselman reminded faculty that the years of service recognition luncheon will be held on December 16<sup>th</sup> from 11:30-1.
- Sarah Pedersen provided a brief update on the presidential search.
- Andrew Reece announced opportunities for faculty to meet to plan first-year and interdivisional programs.
- Nancy Koppelman reminded faculty to recommend books for the 16-17 common read.

**October 22, 2014 Faculty Meeting Minutes** – approved as distributed.

**The Evergreen State College Foundation Board of Governors Introduction** – Foundation faculty representative Rebecca Chamberlain and Foundation Executive Director Amanda Walker provided an introduction to the work that the Board engages in support of student scholarships and faculty scholarship. Board members Paul Goldberg, Craig Chance and Board Chair Joyce Irvine spoke about their experience at Evergreen, along with what drives their interest in devoting time to their volunteer work on the Board. The faculty thanked the Board members for their service.

**Proposed Frozen Hires and Failed Searches Addendum to “Hiring Priorities DTF Report, Task 2”** – Trevor Speller provided context for the Agenda Committee’s draft addendum to the Hiring Priorities DTF, Task 2 proposal that was distributed. As currently written, the addendum presents two different models in order to determine faculty preference, which will inform a revision of the addendum that will be presented for further discussion and vote at the week 10 faculty meeting. Discussion ensued, followed by a straw poll to determine the preferred model. There was near-equal support for each of the models presented in the written proposal, and a more modest showing of support for a 3<sup>rd</sup> model that was proposed from the floor.

**Council of Faculty Representatives Proposal** – Sandy indicated that a vote on this proposal would be advisory to the UFE and the administration to inform future CBA negotiations. Liza Rognas reiterated that the proposal, which was discussed at two faculty meetings last spring, is to provide for paid half-time release for CFR Representatives. The advisory vote passed with 46 in favor, 2 opposed, and 9 abstaining.

The meeting was adjourned at 2:58 p.m.