

January 14, 2015 Faculty Meeting Minutes – FINAL

Faculty Chair Sandy Yannone opened the meeting at 1:10 with a poem for the new year, “The Journey”, by David Whyte.

Announcements

- Toni Bellante from WashPIRG announced the statewide work that is underway, along with an upcoming vote regarding whether the Evergreen student fee that supports this work will be on the ballot.
- Eirik Steinhoff invited faculty to pick up a copy of *Thinking in an Emergency*, next year’s common read.
- Shaw Osha thanked faculty who submitted common reading proposals for the 2016-17 academic year, which will soon be reviewed.

December 10, 2014 Faculty Meeting Minutes – The minutes were approved as distributed.

Remembrance of Faculty Emeritus Niels Skov – As part of a new tradition, faculty member Drew Buchman provided some remembrances of Niels, who recently passed away.

Students of Concern Information – Director of Residential and Dining Services Sharon Goodman provided a handout and background information on the Students of Concern Team, followed by a Q&A.

Faculty Meeting Questions for Presidential Candidates – Sandy provided a handout with a series of questions that were drafted by the Agenda Committee after initial consultation with the faculty at the end of last quarter. Faculty then met in small groups to provide further feedback to the Agenda Committee for finalizing the questions.

Adjunct Faculty Review DTF Update – DTF Co-chair Erik Thuesen provided an overview of the main points of the DTF’s charge, and the progress made thus far in collecting and analyzing data that is responsive to the questions posed in the charge. The DTF is scheduled to provide a full presentation of its work to date at the March 11 faculty meeting.

Presidential Search DTF Update – DTF Chair Sarah Pedersen provided an update, indicating that this afternoon the Board of Trustees approved a slate of presidential candidates that will be invited to interview:

- Dr. George Bridges, Whitman College
- Dr. Rhona Free, Eastern Connecticut State University
- Dr. Margaret Madden, SUNY-Potsdam
- Dr. Luis Pedraja, Antioch Los Angeles

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