

## February 18, 2015 Faculty Meeting Minutes – FINAL

Faculty Chair Sandy Yannone opened the meeting at 3:13 with a poem, *Listening*, by Amy Lowell.

**Announcements** – the following announcements were made:

- Larry Mosqueda announced the Peaceworks event that will occur next week.
- Carolyn Prouty announced that there will be an activity on campus, connected to “National Adjunct Pride Day”, following next week’s faculty meeting.
- Laurie Meeker announced a labor rally centered on economic justice this Friday that will be attended by several Evergreen faculty members.
- Sandy Yannone announced the Strategic Planning Town Hall that will be held this coming Monday. After receiving feedback from Planning Units and Agenda Committee members, there will be a request made to the DTF chair to extend the timeframe to allow faculty to convene as a body to deliberate.

**Faculty Meeting Minutes for January 14, 2015; and February 2, 4, 16 and 18, 2015** – Approved as distributed.

**Presidential Candidate Deliberations** – Presidential Search DTF Chair Sarah Pedersen opened the discussion with an overview of their deliberation process from here, culminating in a decision announced by the Board of Trustees on March 16<sup>th</sup> and 17<sup>th</sup> if all goes as planned.

Sandy went on to frame the Faculty Meeting process, starting with small group discussions today. A question was raised and responded to regarding the weight the faculty deliberations will play in the final decision by the Board of Trustees. The bulk of the discussions occurred in small groups in preparation for a large-group deliberation at next week’s Faculty Meeting.

The meeting was adjourned at 5:00 p.m.