

February 25, 2015 Faculty Meeting Minutes -- FINAL

Faculty Chair Sandy Yannone opened the meeting with a reading of *Eagle Poem* by Joy Harjo will be on campus for a visit next week.

Announcements -- The following announcements were made:

- Shaw Osha provided schedules and a reminder for All-Campus Mentoring Day which will be held next week and encouraged faculty to announce the event to their students.
- Student Trustee and Clean Energy Committee Chair Nicholas Wooten announced a campaign in opposition to the CRC Remodel.
- A representative WashPIRG asked that faculty announce to students when elections are being held.
- Carolyn Prouty provided additional information about the Adjunct Faculty Pride event that immediately follows the Faculty Meeting.
- Sandy announced that Cheri Lucas-Jennings provided a Council of Faculty Representatives report and encouraged faculty to read it.

February 18, 2015 Faculty Meeting Minutes – approved as distributed.

Presidential Candidate Deliberations – Sandy reviewed the process that would be followed. Faculty were provided time to review a sheet that summarizes the small-group work from last week's Faculty Meeting and were then asked to rate the candidates' qualifications within five criteriaⁱ on a 4-point scale from not acceptable to shows potential to solid to exceptional. After faculty voted based on these criteria, a general discussion of the qualities the candidates would bring to the Evergreen presidency was held. After a lengthy discussion, faculty members were asked to rank the overall strength of each candidate using the same scale. Sandy then described the process by which the Agenda Committee will provide a summary of the discussion and votes to the Presidential Search DTF to use in its deliberations later in the week.

The meeting was adjourned at 3:02 p.m.

ⁱ 1. Supporting curriculum and faculty development; 2. Shared governance; bargaining/adjunct faculty; 3. Diversity and equity; 4. Public leadership; and 5. Academic Freedom.