

March 11, 2015 Faculty Meeting Minutes -- FINAL

Faculty Chair Sandy Yannone opened the meeting at 1:12 p.m.

Announcements -- The following announcements were made:

- Rashida Love, Director of First Peoples Multicultural Advising Services, provided an announcement about the upcoming Day of Absence/Day of Presence events. The schedule was distributed.
- Shaw Osha announced that last week's all-campus mentor day was successful. She encouraged faculty to put annual winter and spring dates on their syllabi and asked that faculty pay close attention to the dates that are announced by the Mentor Council.
- Shaw Osha and Amy Betz provided information on the academic statement requirements, which come into effect this year for students who were admitted or readmitted for Fall Quarter, 2013 or after. Sandy indicated that the Writing Center will also have a presence in the Library Lobby several times during spring quarter to support academic statement work.
- Scott Coleman indicated the catalog submissions for 16-17 are due in 3 weeks and that faculty should be getting together with colleagues with disciplinary expertise in areas they would like to teach with.
- David McAvity and Noel McHugh provided an update on the use of Greener Commons, which was introduced last year. Noel provided an overview of the use and asked for feedback in preparation for a final recommendation that will soon be made.
- David McAvity and Amy Betz provided an update on the implementation of the motion that was passed to limit ILC contracts. Amy indicated she will be asking for volunteers to test the systems as it moves closer to implementation.
- Sandy reminded faculty that the first faculty meeting of spring quarter will be on a MONDAY (April 6), and that all spring quarter faculty meetings will be in C1105
- Sandy announced that the report of the faculty presidential candidate deliberations that was presented to the Presidential Search DTF is on closed reserve in the library.

February 25, 2015 Faculty Meeting Minutes – approved as distributed.

Adjunct Faculty Review DTF Update – AFR DTF members Clarissa Dirks and Marja Eloheimo provided an overview of the DTF's work to date, including a report out on a faculty survey that was conducted, in anticipation of a discussion at the first faculty meeting of spring quarter. A brief Q&A period followed.

Strategic Planning DTF Report Draft – DTF Chair Michael Zimmerman asked that, as faculty are reviewing the Plan, it be considered holistically and in consideration of important documents such as the Five Foci, Six Expectations, along with the mission statement and core themes that are part of our self-study provided to the Northwest Commission on Colleges and University. Faculty reviewed and commented on the draft report in small groups and then reported out to the full body.

The meeting was adjourned at 3:12 p.m.