

## April 6, 2015 Faculty Meeting Minutes – FINAL

Faculty Chair Sandy Yannone opened the meeting at 3:13 p.m. with a poem, *A Blessing*, by James Wright.

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

- GSU Representative Nicholas Wooten distributed information on the Clean Energy Initiative that passed last year and indicated the GSU is currently seeking academic programs who would like to apply for funding for next year.
- Leslie Flemmer introduced Dr. Woonchan Shim, visiting faculty from Daejeon University in South Korea, who is here this spring with 14 visiting students who are participating with Evergreen students and faculty in the full-time program, Counter Narratives: Songs and Stories Across Cultures.
- Carolyn Prouty reminded faculty that Day of Absence and Day of Presence are occurring this week and encouraged faculty to check the program website for current times and locations of events.
- Shaw Osha reminded faculty that copies of *Thinking in an Emergency*, next year's common read, are available today, and that author Elaine Scarry will be here next month to conduct faculty seminars in preparation for Orientation 2015. Additionally, Shaw asked faculty to look for forthcoming emails regarding academic statement due dates, noting that the vast majority of students have not yet submitted their statement.
- Sarah Ryan announced that the summer catalog is printed and available and that program secretaries will be putting copies in faculty mailboxes.
- Sandy announced that faculty graduation speaker nominations are due very soon.
- Sandy indicated that elections will be occurring later this quarter for positions on the Agenda Community, Faculty Advisory Panel on the College Budget, and the Council of Faculty Representatives.
- Sandy announced that a subcommittee of the Deans and Agenda Committee is working on the agenda for next fall's Academic Retreat and that the agenda will be shared at an upcoming faculty meeting this spring.

**March 11, 2015 Faculty Meeting Minutes** – approved as distributed.

**Adjunct Faculty Review DTF** – AFR DTF co-chair Erik Thuesen and DTF member Marja Eloheimo provided some historical context on adjunct and regular faculty appointment policies, along with the reflections on the work at hand from a DTF member who could not be present. The three main themes posed in the Adjunct Faculty Review DTF charge were reviewed. Faculty met in small groups to provide input within the three themes. A full-faculty discussion, including an update on the now-completed work of the Adjunct and Part-Time Faculty Committee that the UFE and College charged as part of last faculty contract bargaining, followed.

The meeting was adjourned at 5:05 p.m.