

## May 6, 2015 Faculty Meeting Minutes – FINAL

Faculty Chair-Elect Liza Rognas, standing in for Faculty Chair Sandy Yannone, opened the meeting at 1:10 p.m.

The following announcements were made:

- Elizabeth West from the Veteran's Resource Center announced Memorial Day-related events being planned.
- Eirik Steinhoff distributed the program for next week's All-Campus Mentoring Day.
- Kevin Francis, Susan Preciso and Sonja Wiedenhaupt, members of the Washington Center Advisory Board, announced upcoming faculty development workshops that will occur this summer on June 18-19, and again on June 29-30.
- Wendy Endress provided information on a protest that occurred in response to the Sustainability in Prisons Project Summit that was held on campus last month and the follow-up currently in place.
- Scott Coleman indicated the Hiring Priorities DTF intends to finish its work by the end of next spring quarter and provided some information on deadlines for submitting proposals to be considered.
- Scott Coleman sought faculty feedback about moving the business hire, currently at the top of the list of faculty positions slated for hire next year, to this year given there is a candidate that is being recommended (this is in addition to a first business position already hired in this year's cycle). A brief discussion ensued.

**Faculty Meeting Minutes** -- The April 22, 2015 Faculty Meeting Minutes were approved as distributed.

**Standing Committee on the Curriculum** -- Committee chair Rita Pougiales described the two questions in a distributed handout: what makes a good program and what makes a good curriculum, holistically speaking. Participants began with a free-write, followed by small-group discussion on the topics with a brief report out to the group-at-large.

**Elected Faculty Positions Nominations** – the following nominations were made:

### Agenda Committee Members-at-Large

|                 |                |                   |
|-----------------|----------------|-------------------|
| Nancy Koppelman | Therese Saliba | Savvina Chowdhury |
| Marla Elliott   | Joli Sandoz    |                   |
| Pauline Yu      | Dylan Fisher   |                   |

### Agenda Committee Chair-Elect

|              |                 |                |
|--------------|-----------------|----------------|
| Anne Fischel | Kristina Ackley | Trevor Speller |
|--------------|-----------------|----------------|

### Council of Faculty Representatives

|                 |                |                |
|-----------------|----------------|----------------|
| Eirik Steinhoff | Tom Womeldorff | Carolyn Prouty |
|-----------------|----------------|----------------|

### Faculty Advisory Panel on the College Budget

|              |              |              |
|--------------|--------------|--------------|
| Larry Geri   | Jules Unsel  | Peter Dorman |
| Ralph Murphy | Stacey Davis |              |

**ILC/INT Process Updates** – David McAvity and Amy Betz provided an overview of a handout on the work currently underway to update the online system for ILC and INT contract creation and submission.

The meeting was adjourned at 3:01 p.m.