

May 20, 2015 Faculty Meeting Minutes – FINAL

Faculty Chair Sandy Yannone, opened the meeting at 1:10 p.m. with a poem by Emily Dickinson, 1176.

The following announcements were made:

- Zoltan Grossman announced that his program's students are giving final presentations next week.
- Kevin Francis reminded faculty to apply to the AcademX sessions that will occur this summer.
- Peter Bohmer announced this year's graduation guest speaker is Seattle City Council Member Kshama Sawant and invited faculty to attend a dinner at Larry Mosqueda's house the evening of June 12th.

Faculty Meeting Minutes -- The May 6, 2015 Faculty Meeting Minutes were approved as distributed.

Nominations/Vote – Sandy presented the candidates who are under consideration for the following positions:

Chair-Elect – Anne Fischel

Agenda Committee – Savvina Chowdhury, Therese Saliba, Joli Sandoz, Michael Vavrus

Council of Faculty Representatives – Ken Tabbutt

Faculty Advisory Panel on the College Budget – Larry Geri, Ralph Murphy

The slate of candidates was approved by unanimous voice vote. This leaves one vacancy on the Agenda Committee and one on the Council of Faculty Representatives.

Acknowledging Long-Term Adjunct Faculty Who are Departing in 2014-2015 – Susan Preciso and Sarah Ryan thanked the following long-term adjunct colleagues who are leaving the College this year.

Cindy Beck	Judy Baumann
Dennis Hibbert	Allen StandingBear Jenkins
Gillies Malnarich	Daryl Morgan
Beth Schoenberg	Candace Vogler
Bob Woods	

Faculty Emeritus Nominations – The following retiring faculty members were nominated for Faculty Emeritus/a status, and each nomination was unanimously confirmed by voice vote.

- Michelle Aguilar-Wells (nominated by Barbara Smith);
- Jeff Antonelis-Lapp (nominated by Michelle Aguilar-Wells);
- Clyde Barlow (nominated by Carri LeRoy);
- Judy Cushing (nominated by Sherri Shulman and Neal Nelson);
- John Filmer (nominated by Theresa Aragon);
- Jean Mandeberg (nominated by Lisa Sweet);
- Larry Mosqueda (nominated by Anne Fischel and Peter Bohmer); and
- Sarah Pedersen (nominated by Naima Lowe).

Report on Hiring Process – Provost Michael Zimmerman sought advice on a proposal to ask that the hiring subcommittees from last year's frozen hires reconvene and provide information to him and Hiring Dean Nancy Murray on how they would like to proceed now that the positions are unfrozen. Because it was after 3:00, there was not time for discussion. A motion was made and seconded to provide time for discussion at the final faculty meeting of the year. The motion passed by unanimous voice vote.

The meeting was adjourned at 3:07 p.m.