

## January 27, 2016 Faculty Meeting Minutes – FINAL

Faculty Chair Liza Rognas opened the meeting at 3:13 p.m.

The following announcements were made:

- Sandy Yannone announced the hiring of next year's tutors is nearly underway and encouraged faculty to refer qualified students to an upcoming information session.
- GSU Representative Dylan Macardican announced possible ballot items such as the student educational enhancement initiative, and separate GSU fee. He also reminded faculty that the GSU would like a faculty representative at their weekly meetings.
- Kitty Jones reminded faculty of a form that was e-mailed that creates an easier way for faculty to provide an alert when they have a student of concern in their program.
- Liza announced there is continued work to carry forward the Statement Concerning the Climate of Political Intolerance that was passed by the faculty in late fall quarter.
- Martha Henderson provided information on the College's deep connections with the Malheur Reserve, which is subject to a militant takeover that remains active.

**Faculty Meeting Minutes** – The January 13, 2016 Faculty Meeting Minutes were approved as displayed.

**Standing Committee on the Curriculum** – Standing Committee on the Curriculum chair Rita Pougiales and Committee members provided an overview of the three questions, distributed at the meeting, that the Committee asks that the faculty provide input on in small groups today. The small-group work was followed by brief report-outs.

**Adjunct Faculty Next Steps** – Agenda Committee member Therese Saliba indicated that one of the Agenda Committee's priorities for this year is to develop a process for continuing work that was most recently considered by the Adjunct Faculty Review DTF. Therese and Liza provided information on the national landscape, as well as a history of initiatives to address adjunct faculty work at Evergreen. A brief discussion ensued.

**Alcohol and Other Drug Prevention (AOD) Standing Committee** – Co-chairs Sharon Goodman and Elizabeth McHugh, along with faculty committee member Nancy Anderson, provided an overview of their work and short- and long-term goals and recommendations thus far.

**Proposed Faculty Handbook Change Regarding Tacoma Faculty Voting via Skype or other Technology** – Liza introduced the Tacoma faculty and provided a proposed Handbook change on behalf of the Agenda Committee that would allow faculty to participate virtually from the Tacoma Program site. This item was very briefly discussed, including a proposed revision to the draft language, and will be further discussed and voted on at the next faculty meeting.

**Diversity and Equity Standing Committee Coming Together Lecture Series and Next Steps** – Committee member Carolyn Prouty thanked faculty who have participated in the "Coming Together" series thus far and provided a reminder of the upcoming Monday presentations on weeks 6, 8 and 10, as well as the Thursday noon companion seminar sessions.

The meeting was adjourned at 5:01 p.m.