

February 24, 2016 Faculty Meeting Minutes – FINAL

Faculty Chair Liza Rognas opened the meeting at 3:15 p.m.

The following announcements were made:

- Bridget Irish from Academic Computing introduced herself as a resource, particularly for issues related to Canvas.
- Jeff Beaulac from the GSU announced that the senate budget came out today, which includes a major reduction to the state need grant; that a ballot with several initiatives related to parking, student government, student educational investments, and GSU constitutional changes went live on Monday.
- Nancy Murray announced a summer institute survey that will soon be e-mailed.
- Greg Mullins reminded faculty of an AcademX that will be held this Friday related to seminar facilitation.
- Greg further announced that the Art Gallery show, Prison Obscura, will soon close.
- Greg reminded faculty of tomorrow evening's presentation by Deepa Kumar.
- Greg announced a recent potluck that Suzanne Simons organized of a diverse group of faculty.
- Instructional Media Technician Melanie Valera encouraged faculty to work with her on embedding a media component into their program.
- Steven Hendricks announced a new book that has recently been published by Evergreen's Press and that there will be a book launch held this Friday.
- Richard Weiss announced a Plato talk that will be held next week.

Faculty Meeting Minutes – The February 10, 2016 Faculty Meeting Minutes were approved as displayed.

Diversity and Equity Standing Committee – Committee member Carolyn Prouty showed some excerpts from Yoshiko Harden's recent *Coming Together* presentation on microaggressions and encouraged faculty to watch her entire talk. Felix Braffith provided information on next quarter's Day of Absence/Day of Presence and other events being planned for spring quarter.

Agenda Committee's Invitation to Discuss Hiring Priorities and Contingent Faculty in the Curriculum – Faculty Chair Liza Rognas and Agenda Committee member Therese Saliba asked faculty to break into small groups to discuss the deliberate consideration of long-term contingent faculty at the beginning of the hiring priorities processes. A large-group discussion of the benefits and challenges of such a strategy ensued.

Hiring Priorities DTF – Scott Coleman introduced the Hiring Priorities DTF members and provided an overview of the DTF's charge, work completed, and work left to accomplish this year. He followed by sharing the DTF's current ranking of the top 20 positions, along with those that are not currently in the top 20. A discussion with feedback to the DTF followed.

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