

Faculty Chair Drew Buchman opened the meeting at 3:10.

The following announcements were made:

- Drew indicated that the May 1st Faculty Meeting will be held from 1-3 (not 3-5 as previously indicated).
- The following community members, who have passed away since the last faculty meeting, were remembered: Jerry Lassen, Jane Lorenzo, and Barbara McCann.
- There will be two sets of minutes to approve at the next faculty meeting.
- Paul Przybylowicz reminded the faculty to submit their 14-15 catalog copy by this Friday, April 12.
- Drew indicated that four nominees are being sought for the Agenda Committee, with elections to be held later this quarter.
- Michael Zimmerman announced that Marcia Zitzelman has joined the staff of the Provost's office.
- Larry Mosqueda announced an upcoming grand jury resistance presentation on April 10th.
- Greg Mullins announced that the film, *Exotic World and the Bulesque Revival*, by former visiting faculty member Red Tremmel will be shown on April 19th.

Academic Statement Initiative – Nancy Koppelman thanked faculty who participated in the All-Campus Mentoring Day, which students showed enthusiasm for. While participation, at about 250, was not what we may hope for the future, it was a very positive start. She acknowledged that the timing (week 9, just before Academic Fair) makes for a long day, yet it's not clear how to address this without cancelling classes. Laura Coghlan continued with a summary of the feedback from students, which is primarily positive. Nancy continued to indicate that Convocation and the book selection for 2014 are well underway. John McLain reminded faculty that the essays are due on Sunday, April 21st at noon. Nancy reminded faculty that beginning fall 2013, the Academic Statement will be a requirement for all incoming students and encouraged faculty to consider participating in the Mentor Council.

Council of Faculty Representatives (CFR)—Ralph Murphy provided a quick overview of their work thus far with regarding to budget, a proposed International student tax, and the Dream Act.

Lin Nelson indicated that it is very important for faculty to be represented and reminded the faculty that, while Evergreen is very well respected, they are not on equal footing given the lack of available time to participate without release time. She indicated that there is a need for an additional Representative next year (to be elected later this spring). She provided observations related to hearings about “illegal” immigrant access to the state need grant, how higher education is viewed within the legislature, and deliberations about different ways to assess student tuition.

Ralph closed by stating that it is both important to be represented by the Administration and the Faculty. Michael provided additional information about the international student tax, indicating that both Evergreen and the Council of Presidents have stated their opposition. A brief discussion ensued.

Long-range Curriculum DTF – DTF Co-chair Ruth Hayes indicated that the LRC DTF is on the faculty meeting agenda at least three times this quarter (with attention to student directed learning and the curriculum as a whole to come). DTF member Joe Tougas led a conversation about curriculum planning, including both the current process and some ideas for the future. The presentation and discussion on curriculum planning continued with particular focus on the role of Planning Units, deans, retreats, and the Catalog Summit. Faculty were asked to complete a handout entitled *Teaching Team Formation & Program Planning* during the meeting. A continuation of the discussion followed.

Drew adjourned the meeting at 5:01.