

# **Faculty Meeting Minutes**

## **Monday, February 14, 2011**

### **COM Recital Hall, 3:00-5:00pm**

Faculty Chair Joe Tougas opened the meeting at 3:20pm and wished everyone a Happy Valentines Day. The following announcement was made:

- Laurie Meeker, UFE Chair, announced that the bargaining team is preparing for the next round of negotiations with the college administration during spring quarter. She indicated there will be a forum on Friday, February 25, from 5-6:30pm and asked faculty to participate in a survey the UFE is currently conducting.

**Provost Candidates Debrief --** Provost Search DTF Co-chair Heather Heying began by reviewing key points from the position description. She went on to describe the priorities as identified through the spring survey conducted in 2010. Co-chair Lisa Sweet provided an overview of the process which will result in the DTF making a recommendation, in ranked order, to Les. She indicated that, after the recommendation is forwarded, the decision will be up to the President. The DTF has committed to returning to the faculty if their ranked list is different than the will of the faculty as expressed in the February 14 & 16<sup>th</sup> deliberations.

Discussion ensued regarding priorities for the candidates, followed by a discussion of the strengths and weaknesses of the individual candidates.

The meeting was adjourned at 5:00 p.m.