

Faculty Meeting Minutes

March 14, 2012

SEM II D1105, 1:00-3:00pm

Faculty chair Andrew Reece opened the faculty meeting at 1:15.

Announcements

1. The Squaxin Island Tribe will host this year's canoe journey. There will be a meeting on April 4, 1:30-3 in the Longhouse for anyone interested in working to support the Squaxin Island Tribe to host the journey.
2. Nancy Koppelman introduced herself as the Coordinator of the Academic Statement Initiative (to carry forward the RTaLE initiatives passed last quarter). She asked faculty to encourage students to submit statements for this spring's writing contest. The winners will be invited to present at a celebratory event on May 9th.
3. Brett Weinstein announced an independently organized TEDx event, "Hello Climate Change", will be held at Evergreen on April 16th from 3-7.
4. Laurie Meeker announced that there is a student exhibition in the student gallery, which is on the third floor of the CAB building.
5. Chelsea and Eli from the Geoduck Student Union indicated that the bank machines located in the CAB will be switched in April.

Faculty Chair-elect Nominations – Andrew encouraged continued nominations for this still-vacant position, which is intended to shadow this year's faculty chair in preparation for becoming chair for 2012-2013.

Faculty Meeting Minutes – Andrew indicated that, beginning spring quarter, the minutes from the previous meeting will be approved as the first order of business at the following meeting.

Campus Safety and Civility: Campus Safety Reporting and Responses to Sexual Misconduct – There were brief presentations on the following topics, with presenters in parentheses:

- Title IX, a Federal civil rights law that prohibits discrimination on the basis of sex in education programs and activities (Paul Gallegos)
- Campus Police Services/The Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act (Ed Sorger)
- History of sexual assault prevention at Evergreen/Sexual Misconduct Response Network (Elizabeth McHugh)
- Office of Sexual Assault Prevention (Talcott Broadhead)
- Sexual Misconduct Policy (Phyllis Lane)

Questions and discussion ensued.

Liberal Arts Part III – Michael Zimmerman posed three questions for this final discussion intended to shape a draft Long-range Curriculum DTF change that will be presented next quarter: 1) What can we do to ensure that we encourage curricular and pedagogical risk taking, both collectively and individually; 2) As faculty members at a public liberal arts college, what sorts of responsibilities and obligations do we place on ourselves and our colleagues? How can we ensure that, collectively, we meet these obligations to each other and to our students; and 3) Are there any issues we've previously addressed to which you want to add a comment. Discussion ensued.

Hiring Priorities DTF Update – Paul Przybylowicz provided a brief update. DTF members have had discussions at the planning unit level. The DTF is in the process of collecting draft position descriptions. The DTF plans to bring a draft priority list to an early spring quarter faculty meeting. Finally, the DTF is beginning to review the current HP Process to prepare to make some recommendations for the future. A short discussion ensued.