

May 10, 2017 Faculty Meeting Minutes – FINAL

Faculty Chair Liza Rognas opened the meeting at 3:12 p.m.

The April 24, 2017 Faculty Meeting minutes were approved as distributed.

Remembering Kabby Mitchell, III – Liza presented a remembrance of Evergreen Member of the Faculty Kabby Mitchell, III, who passed away last week. She indicated there would be more formal on- and off-campus events to remember him, including a public event on July 9 at 2:00 p.m. at the Paramount Theater in Seattle.

Final Academic Statement Support – Trevor Speller began by introducing Mentor Council members and providing an overview of the Council's most recent work. Sandy Yannone was then introduced as the host of "Faculty Fugue" (a la "Family Feud") to share what Planning Unit members asked for in the way of increased support for guiding senior academic statements. Pauline Yu provided an overview of the resources available and work that is yet to be done. A brief Q&A occurred.

Nominations for Elected Faculty Positions for the 17-18 Academic Year:

The following colleagues were nominated:

Agenda Committee – Lisa Sweet, Zoltan Grossman, Kristina Ackley, Sarah Williams, Tom Womeldorff, Shaw Osha, Suzanne Simons (chair-elect, declined nomination at meeting), Lee Lyttle, Richard Weiss

Faculty Advisory Panel on the College Budget – Lucky Anguelov

Faculty were asked to consider additional nominations and send them to the Agenda Committee. Steve Blakeslee indicated that faculty will receive a survey regarding 17-18 governance opportunities next week.

Curriculum Planning Structures to Improve Coherence and Clarity IV – Krishna Chowdary, Chair of the Standing Committee on the Curriculum, provided a brief overview of the draft proposal that was distributed. Faculty were provided an opportunity to review the document and then a discussion ensued. There will be time for further discussion at the next Faculty Meeting, followed by a vote on the proposal.

Announcements:

- Naima Lowe provided an update on the trial of Andre Thompson and Bryson Chaplin, along with opportunities to support Andre, Bryson and their family.
- Alexis Cariello and Emily Pieper provided information on the Olympia chapter of Standing Up for Racial Justice (SURJ).
- Therese Saliba announced that summer 2017 faculty institutes will be posted on Monday.
- Therese also announced that Anne Fischel is this year's faculty graduation speaker.

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