

**Senior Staff Meeting  
May 6, 2013  
Meeting Notes**

Attending: John Carmichael, Art Costantino, Julie Garver, Susan Harris, Lee Hoemann, Steve Hunter, Sarah Pedersen, Todd Sprague, Steve Trotter, Michael Zimmerman  
Absent: John Hurley, Les Purce, Laurel Uznanski

**Review of Minutes**

The April 22, 2013 minutes were approved as written.

**Additions to the Agenda**

No additions were made to the agenda

**Announcements**

- Student Activities continues to follow-up on issues related to the recent anarchist conference.
- The satellite food bank is getting considerable use. Over 100 students have used it one or more times since opening.
- The bias incident procedure has been revised and sent out.

**Collective Bargaining**

Steve T. and John C. attended the union forum held last week in CAB 301. The group played the video prepared by the union and the old news clip regarding the president's residence. The room was filled and included other individuals not part of the union. Laurel U. has since had contact with the union regarding the use of state resources. Talking points/WFSE video fact check was distributed to Senior Staff for review. Page two was missing from the report.

Decisions and Actions

- Email WFSE Video Fact Check to all Senior Staff (John C.).

**Report from SEG/Faculty Group Discussions**

There have been three meetings with approximately 10-11 faculty present at each meeting. The purpose of the meetings is to: 1) bring faculty together; 2) educate faculty; and 3) get faculty engaged and to help look for solutions. There have been good discussions and there is an interest in moving forward, however there are no clear solutions. Topic of discussion include curriculum, fields of study, rigor, standards and perception. Senior staff expressed a concern with the amount of time needed for the process. A clear diagnosis is needed.

Decisions and Actions

- Senior Staff to discuss further to envision future and identify immediate and short term responses (all).
- After Senior Staff discussions, follow-up with broader community (Michael Z.).
- Long range curriculum DTF to have joint meeting with SEG to bring conversations together (Steve H.).

**Trustee Meeting Agenda**

Board of Trustee agenda was distributed to Senior Staff for review. The meeting will be held Tuesday, May 7, 2013 and Wednesday, May 8, 2013 in the Board room. Tuesday will begin with an executive session at noon and then open to the public at 1:30pm. Wednesday, the meeting will begin at 9:00am with public comment scheduled for 2:00pm. The Board will come back with a charge for strategic planning at the June meeting.

Decisions and Actions

- Email updated 120 page accreditation report to the Board of Trustees for discussion at the June meeting (John C.).