

**Senior Staff Meeting  
August 25, 2014  
Meeting Notes**

Attending: John Carmichael, Wendy Endress, Susan Harris, Steve Hunter, John Hurley, Nancy Murray, Les Purce, Todd Sprague, Steve Trotter, Laurel Uznanski, Amanda Walker, Michael Zimmerman  
Absent: Julie Garver, Lee Hoemann

**Review of Minutes**

The August 4, 2014 and August 11, 2014 minutes were approved as written.

**Announcements**

- Michael Z. sent an email out this morning to all staff and faculty announcing that *Washington Monthly* ranked The Evergreen State College as 14<sup>th</sup> out of 671 in the National Masters Universities category.

**Leftover Retreat Topic**

Do we want to plan some educational sessions as part of Senior Staff agendas? If so, on what topics?

- transcript review
- IR: review attrition study
- sexual assault
- internationalizing the student body
- presentations from TRIO students
- employee climate (include review of survey instruments from 1998/DOP and 2000/Cramer)
- technology (related to engagement and communication – video streaming, social media, who/how college is using social media, C&C priorities)
- long range curriculum DTF

Priorities for educational sessions include IR data and internationalizing the student body (Latino/a enrollment, marking outreach, enrollment management).

**Board of Trustees Agenda**

John C. distributed the September 22, 2014 BOT agenda planning document for review and discussion. Joyce Irvine, Board of Governor Chair will present the Foundation Report at the Board of Trustees meeting. The Presidential Search Consultants will be on campus September 22<sup>nd</sup> and 23<sup>rd</sup> and will have engagement with the campus community. Details for consultant engagement on the 22<sup>nd</sup> and 23<sup>rd</sup> is yet to be determined.

**Decisions and Actions**

- Wendy E. to provide an overview of orientation week to the BOT emphasizing campus safety (Wendy E.).
- Consider including the orientation packet for the BOT mailing (John C.).
- Add collective bargaining update to the Board of Trustee Agenda (John C.).
- Consider including SURF, Transcript Review, and/or ESCI during the BOT lunch hour (John C.).

**Opportunity to View Carpet Samples**

Senior Staff members had the opportunity to view and vote on her/his favorite carpet samples for the upcoming carpet replacement project for Library A wing.