Faculty Chair John Caraher opened the meeting at 3:06 p.m. with an introduction of Ulrike Krotscheck, who gave a brief presentation of her research entitled, “Chasing down archaeologists: recent research at Sinop Kale, Turkey”.

John then provided a reminder of the new faculty governance website, with particular attention to the Agenda Committee page.

The October 9, 2019 minutes were approved as distributed.

David McAvity then introduced Dr. Resche Hines, who is providing advice and support for institutional research in the absence of a director. David followed with an update on the College’s 2019-2020 enrollment, budget, possible future funding streams, and corrective measures that are being considered. For 2020-2021, he indicated that there is likely to be a further enrollment decline given another large graduating class. A brief question and answer session followed.

Kevin Francis provided an overview of and rationale for an updated draft of the Agenda Committee’s Governance Experiment at Evergreen proposal that was also distributed. The Agenda Committee is considering this the second of three discussions prior to a vote. Cynthia Kennedy followed with an indication of some of the benefits of the proposal. Comments, questions, and discussion followed.

Jen Drake introduced the process that will be used during the 2019-2020 academic year to develop new academic programs. A discussion followed.

Announcements
- Melissa Nivala asked that faculty encourage their students to come to the Week 7 Geoduck Student Assembly.
- Eirik Steinhoff announced a talk on Northern Syria by Debbie Bookchin on November 4.
- Brad Proctor announced a talk on the digital humanities by Eric Gonzaba on November 1.
- Steve Scheuerell announced this Sunday’s 39th annual harvest festival.

The meeting was adjourned at 4:58 p.m.