Faculty Chair Liza Rognas opened the meeting at 1:15 p.m.

The following announcements were made:

- Liza reminded faculty of the Local Action on Climate Change event occurring directly after the Faculty Meeting;
- Greg Mullins announced the *Prison Obscura* gallery exhibit that opens January 14th;
- Greg announced the Willi Unsoeld Seminar speaker will be Deepa Kumar on February 25th at 6:30;
- Ellen Shortt Sanchez announced the Internship Fair that will occur on January 27th.

**Faculty Meeting Minutes** – The December 9, 2015 Faculty Meeting Minutes were approved as displayed.

**Coming Together: Diversity and Equity Speaker Series** – Greg Mullins reminded faculty of the speaker series that is occurring on Mondays from 3-5 on even weeks during winter quarter (with recordings of each session also available). He encouraged faculty to participate in person at the events if at all possible and also asked that students be encouraged to attend. There are follow-up seminars every Thursday at noon.

In addition to the speaker series, Greg indicated that the deans are working on creating greater opportunities for faculty to advance equity and diversity work in our community and announced a survey that will be distributed to get a sense of the faculty on what to offer and when.

**COPLAC Cuba Trip** – Karen Gaul provided an overview of a recent trip she took to Cuba with colleagues from other Council of Public Liberal Arts College (COPLAC) campuses and possible future opportunities.

**Standing Committee on the Curriculum** – Committee members Carri LeRoy and Krishna Chowdary provided information and a document to frame a longer conversation planned for a future faculty meeting. Carri indicated that the Committee has distilled some major changes that have impacted curriculum planning. Feedback on the document and information shared was provided.

**Adjunct Faculty Next Steps** – Agenda Committee member Therese Saliba indicated that one of the Agenda Committee’s priorities for this year is to develop a process for continuing work that was most recently considered by the Adjunct Faculty Review DTF. Therese and Liza provided information on the national landscape, as well as a history of work to address adjunct faculty work at Evergreen. A brief discussion ensued.

The meeting was adjourned at 2:27 p.m.