Faculty Chair Joe Tougas opened the meeting at 3:25. The following announcement was made:

- Laurie Meeker provided some clarification regarding the UFE’s role in developing the faculty retirement incentive recently unveiled by the President.

**Provost Candidate Interview:**
Joe opened this session by framing the process for gathering feedback. He reiterated that, in addition to the forms provided and collected by the DTF, there will be two faculty meetings (February 14 and February 16) where the four candidates will be discussed.

Joe then invited provost candidate Martha Crunkleton to respond to the following questions, which have been posed to each candidate (followed by an opportunity for faculty to pose questions from the floor):

1. Evergreen is committed to experimental, interdisciplinary, collaborative learning. Could you give us your own assessment of the strengths and weaknesses of Evergreen's curriculum?

2. Evergreen has a long-standing, rigorous commitment to sustainability and justice. We understand sustainability in terms of institutional and global environmental, social and financial issues. How do you see yourself supporting and leading existing and future efforts in sustainability at Evergreen?

3. We'd like to hear about your experience with faculty collective bargaining. What are the highlights for you in our current collective bargaining agreement, and how do you think the faculty union and college administration can work together to advance the mission of the college?

4. How does your scholarship influence your work as an administrator and teacher? How would you make your own intellectual interests and discourse a part of your work as an Academic Vice President & Provost?

The interview commenced and the meeting was adjourned at 5:00 p.m.