

Stilson

AGENDA FOR FACULTY MEETING

May 24, 1971

Conference Room

Bldg. 213, 1:30-3 p.m.

1. Announcements
2. Provost's Report
3. Old Business
 - A. Developmental Services--John Finley
 - B. Campus Security--Joe Shoben
 - C. Next Year's Film Series--Larry Rickstaedt
 - D. Contracted Studies--Charles Teske
4. New Business

Please bring with you the draft on contracted studies circulated by Charles Teske and the DFF.

Upcoming: Key agenda item for Tuesday, June 1 faculty meeting will be the Revised Edition of the Faculty Handbook.

WH:pjf

Stilson

FACULTY MEETING MINUTES

May 24, 1971

Moderator: Will Humphreys
Recorder: Richard Jones

1. Will Humphreys announced that while he would accept the responsibility of moderator over the next few weeks, he could not accept the other interinstitutional committee assignment which befell him in his absence at the last meeting. Byron Youtz agreed to take the assignment.
2. Richard Alexander reported on a conference on volunteerism in education which he attended last weekend. He will write up and distribute a summary of his impressions of that meeting.
3. The Provost reported on his recent travels. Particularly a conference on education at the Center for the Study of Democratic Institutions in Santa Barbara. He was impressed with the number of prestigiously sponsored innovations in higher education reported at this meeting which paralleled the innovative thrusts with which we are also familiar at Evergreen.
4. Question from Eickstaedt to the Film Desk: Where does the question from the Beta group regarding the possibility of an all-campus film series stand? Answer from Alexander: It stands in limbo due to uncertainty about budget, room sizes, etc. Also, only two programs have responded to his question about program film needs. Consensus that we needed to settle this one before the June conference. The moderator suggested that Alexander, Eickstaedt and Teske meet to resolve whatever needs to be resolved.
5. John Finley reported on current status of planning in the areas of Security, Housing, Health Services, Counseling and Recreation. In these areas we have funds for a Director of Activities and Recreation, a Director of Financial Aid, a nurse, and Larry Stenberg. In the area of Campus Security, Finley is working with Don Parry to insure that Developmental Services has an input with respect to security operations at Evergreen, so that people needs, as well as property needs, will be served. We need to develop positive relationships with the local law enforcement agencies. Later in the meeting Joe Shoben described the background and objectives of the recent experiment which saw members of the faculty "riding shotgun" with local law enforcement officers. This will be followed up by workshops this summer involving faculty and law enforcement officers, with the ultimate hope of broadening this to include students in the fall. In the area of Health, there have been some fruitful meetings with the Mason-Thurston County Health Association. On the basis of agreements reached we will have on campus next year one full-time and three part-time nurses. There have also been fruitful meetings with the Thurston County Medical Association from which we have two commitments: (1) a panel of physicians who will serve one day a week on call for emergencies and (2) this association will staff a night clinic at Evergreen when and if necessary. Finally,

arrangements have been made with the St. Peter's Hospital administration which will place the St. Peter's emergency room at our disposal on a 24 hour a day basis. In the area of Housing, the ECCO ladies have been doing a great job, but there is desperate need for coordination. In the area of counseling, Larry Stenberg is it. We need to explore the possibility of peer counselors and community volunteers. Planning in the area of Recreation has necessarily lagged because other concerns have been more pressing. However, we hope to sign up a Director in the next three weeks. During the first year we will obviously need to use community facilities. Question from Will Humphreys: What about transportation? Answer: There have been discussions with the Olympia City Manager, who is interested in developing a model cities program for Olympia. If that program becomes a reality, the chances are good that Evergreen can ride on it somehow. But this is in the future. There seems no way of providing transportation next year unless students decide to tax themselves for that purpose. Meanwhile, we are conducting a survey concerning the number of students who will have automobiles and who would agree to run car pools for next year.

John made the upshot of all this very clear: we have no choice but to be extraordinarily inventive in involving students and people from the community in the provision of these services and to see to it that planning and action in these areas be on a collective, college-wide basis.

Question from Teske: Has anyone given any thought to placement services, especially in view of the unexpected number of transfer students coming to Evergreen? Answer: no.

Question from White: What about the guns? Answer: Dave Barry assured us that Joe Shoben had taken care of that problem satisfactorily.

Question from Humphreys: Who has final responsibility for security operations on campus? Is it Joe Shoben, Don Parry, or you, John? Answer: This is still being worked out. Another question from Humphreys: How will we get students to the emergency facilities at St. Peters? Answer: There will be some coverage. Discussions are under way with the Thurston County Ambulance Service and with the McLane Fire Station. The question remaining to be answered is whether the ambulance will be on or off campus. Either way, students will man the ambulance.

Question: What about possible conflicts with regard to time investments when we will have to depend so heavily on student participation to man these services? As far as John is concerned, the primary purpose to be considered in all such conflicts should be support of the academic programs.

7. Contracted Studies. Dean Teske presented a memorandum from the Contracted Studies Desk on suggested policies on Contracted Studies. Jones reported that he has been assigned the task of writing the faculty handbook entry on Contracted Studies. He further reported it was his intention, unless

otherwise advised, to emphasize the commitment of the Contracted Studies Faculty Seminars to mutual help in improving this mode of instruction and to de-emphasize the possible functions of the Contracted Studies Faculty Seminars in respect to contract approvals and bookkeeping. Jones wondered if there was a difference of emphasis between these positions that should be discussed and resolved.

Humphreys: "The operating procedures in this document are spelled out in much greater detail than anything I have seen in the past. Do we want to set the precedent of discussing these kinds of details in a faculty meeting?" The ensuing discussion resulted in a proposal by the moderator that we ferret out the unresolved policy issues regarding Contracted Studies with the expectation that once policy issues are resolved the procedural details will fall into line and that we meet on Friday at 10:00 a.m. to allow this happy chance to occur.

The unresolved policy issues that need to be ferreted out seem to be the following:

1. Should the final responsibility for writing and approving contracts rest with individual faculty members and the Dean to whom they are accountable or should this responsibility rest with a Contracted Studies team and the Dean to which it is accountable at that team's discretion?
2. The question of accountability to Deans.
3. The question of contract sponsorship by non-academic personnel.
4. The question of the contract modification.
5. The question of simultaneous involvement in Coordinated Studies and Contracted Studies.

ADJOURNED

RICHARD M. JONES

RMJ:ct