

April 19, 1985

The following resolution comes to you from the Agenda Committee. Anyone wishing to speak to the issue before the floor is opened to general discussion should contact Bill Arney before the start of the April 24 Faculty Meeting.

WHEREAS, the responsibilities of all academic deans are broadly based, and

WHEREAS, the academic deans are leaders from the faculty,

THEREFORE BE IT RESOLVED that the next four-year (senior academic) dean should be selected from among members of the faculty, and

that a faculty committee meet with the provost in the earliest stages of the search to formulate selection criteria.

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The Evergreen State College
April 18, 1985

To: Faculty

From: Professional Travel Committee

We recommend the following changes to Section 6.200 of the Faculty Handbook
(Professional Travel)

"6.200 Professional Travel

Done
There is a Professional Travel Budget. A Committee, appointed by the budget dean, makes all decisions about allocations from this budget. However, during the summer the Budget Dean will act as chairperson of the Committee and, if necessary, will appoint at least two members of the summer faculty to represent the Committee. Decisions of this interim Committee are effective through the third week of fall quarter. The Professional Travel budget is used to enhance the individual faculty member's professional development. Faculty travel whose primary purpose is promotion of the College is funded through a separate budget. Here are guidelines the Committee will use:

{The rest will remain as before except that the word "Committee" will replace "DIT" wherever it appears in the text}.

The underlined passages are the new sections.