October 2018 General Assembly Meeting of the RFO

Location: CIC 12ST
Date: October 5, 2018
Time: 3:00pm

Agenda Items:

I. Updates
   A. Information item: Update from RFO Chair
      i. Meetings with Chancellor Haynes
      ii. Leadership Council report
      iii. Academic Director Meeting report
   B. Information item: Quick updates from Committees
      i. Library Committee
      ii. Space Committee
   C. Information item: Update from Faculty Senate

II. Constituent Concerns
   A. Information item: Ongoing business
      i. Policies
      ii. Communication
      iii. Budget
   B. Discussion item: New business
      i. VCAA changes
      ii. Contracts
      iii. Strategic Planning

III. Announcements, Requests and Future Agenda Items
Meeting was called to order by Sarah Tragesser, Chair

Updates:

Center for Inclusion to be created on the campus. This is in the very early planning stages.

Parking $ may be necessary for maintenance. This is an ongoing discussion.

There is a need for increased enrollment and retention. Our value needs to be made clear through marketing, especially to the community. Good news: CAS numbers are up.

Travel money still has not been announced.

Several processes need to be streamlined and standardized: offer letters to faculty, cancellations of classes, community college course transfers, and communication.

VCAA update:

Kate McAteer and Paul Strand are acting. Will become Interim in January.

Hiring process has not yet been announced. Faculty want the chancellor to be ok with a failed search.

Contracts:

Faculty would like this process to be made explicit, especially for renewals.

Meeting adjourned by Sarah Tragesser.