April 2018 General Assembly Meeting of the RFO

Location: CIC 125T/Hoot Room
Date: April 6, 2018
Time: 2:00pm

Agenda Items:

I. Updates
   A. Information item: Update from RFO Chair
      i. Meetings with Chancellor Haynes
      ii. Brown Bags
   B. Information item: Quick updates from Committees
   C. Information item: Update from Faculty Senate

II. Constituent Concerns
   A. Information item: Ongoing business
      i. Budget
      ii. Policies
   B. Discussion item: New business
      i. Summer classes

III. Announcements, Requests and Future Agenda Items
Minutes:

Meeting was led by Sarah Tragesser, Chair of RFO

Updates:
RFOEC has met with Chancellor Haynes and look forward to future meetings. We are being proactive regarding how and when we meet. Next meeting with her is April 13. If anyone would like to bring an agenda item forward, that is welcome.

Brown Bag series has gone well. Especially the one with Chancellor Haynes.

The need/role of a VC of Research needs to be discussed further.

Updates from Space Committee, Director’s Committee and discussion of Shared Governance on campus.

Update from Faculty Senate (by Tim Baker):
They are aiming to rework NTT contracts.
Judi McDonald was on campus this spring, and those meetings went well.
President has placed an emphasis on raising money and seeking targeted donations.
A vote in Faculty Senate is coming to increase representation on the campuses, including TC

Constituent Concerns:
There is a general concern that contracts are not aligning with professional goals. And there appears to be a lack of consistency in expectations.

Policies:
There is a lack of transparency regarding new policies and procedures. Faculty have seen policies change without explanation or consideration of a timeline. Summer is a good example, this late policy change did not give faculty time to save or pan in advance. There is a concern that decisions are not made in public forums or announced publicly.

Faculty communication with the administration has become difficult.

Meeting adjourned.