RFOEC Meeting

Date: 10/15/2020
Time: Noon
Participants: RFOEC
Location: Zoom
Attending: Paul, Kevin, Ryan, Sara, Lee, Kathleen, Bin, Robin

Agenda Items:

I. Update from RFO Chair
   a. Request for what committees you are on/know about to Recorder
      i. Lee is Undergraduate curriculum committee for the college of nursing in addition to this one
      ii. Sara American Democracy Project committee Campus AVID Steering Committee (if we are still doing this)
   b. Announcement of RFO listserv
      i. We’ll be rolling out introductory/informational messages shortly
   c. Announcement of new RFO Brown Bag
      i. 12/3 - Brown Bag with Christine Portfors
   d. Reminder of upcoming meetings
      i. 10/19 - Brown Bag with ASWSUTC
      ii. 10/29 - RFOEC meeting with Kate McAteer
      iii. 11/3 - Brown Bag with Sandra Haynes
      iv. 11/4 - RFOEC meeting with Chris Meiers
      v. 11/10 - Brown Bag with Kate McAteer
      vi. 11/12 - RFOEC meeting with ASWSUTC
      vii. 11/18 - Next RFOEC meeting

II. Update from Faculty Senate
   a. Results of vote on Spring 2021 schedule
      i. Moving first date of instruction to 1/19
      ii. No spring break for public health reasons
      iii. 4 days of no instruction sprinkled through the term -> when will these be determined? (3 new ones in addition to Presidents day)
   b. No updates on Football Removal Proposal
c. No discussion on F&A funds (deans vs departments)
   i. FS seems consultative as opposed to in charge.

III. RFO Bylaws Update
   a. Request to form an ad hoc committee:
   b. Motion to create a committee to investigate, solicit feedback, and make
      recommendation on bylaw changes to be put up for a vote. - Motion Ryan, Second
      Paul
      i. In Favor: Kevin, Paul, Lee, Bin, Sara, Robin, Kathleen
      ii. Against: None
      iii. Abstaining: Ryan
   c. Goal to have recommendations by the end of Fall 2020 at the latest
   d. Present to faculty at general assembly for feedback
   e. Incorporate feedback, then give general vote

IV. Vice Chancellor for Faculty Affairs position
   a. Timeline – by the end of Fall 2020?
      i. Should be ASAP, already a year behind.
   b. What sort of support is needed?
      i. Open time for Directors to focus more on career track faculty.
      ii. Important to have a single point of contact with a lot of time to dedicate as
          opposed to a diffuse team with no clear responsibilities.
      iii. Need specific support for both Tenure and Career track.
      iv. Opens up question on role of Academic Directors
         1. Ideal vs Actual
            a. Actual Budget vs Scheduling
            b. No current written description (Under revision EP29).
            c. Handle annual reviews
               i. Research no, teaching yes, service, sort of.
         v. Should handle annual reviews?
   c. Who does this position report through?
   d. How much FTE does this position entail?

V. Faculty Senate committees
   a. Academic Affairs Committee
      i. Elsa Silva-Lopez
   b. Admissions Subcommittee
      i. N/A
   c. Budget Committee
      i. N/A
      ii. No current budget committee on our campus.
iii. Currently no procedure for asking from money from academic directors.
iv. Possibly some confusion on discretionary budgets.

d. Catalog Subcommittee
   i. Angela Hamel (TC)/Allan Felsot (CAHNRS)
e. Committee on Committees
   i. RFO Chair (listed as Sarah Tragesser) -> request to be eliminated in the future
f. Distinguished Faculty Address Committee
   i. N/A
g. Faculty Affairs Committee
   i. Stephanie Bauman
h. Graduate Studies Committee
   i. Yuliya Ardasheva
i. Library Committee
   i. Harvey Gover
j. Professional Health Sciences Committee
   i. N/A
k. Research and Arts Committee
   i. Paul Skilton
l. Steering Committee
   i. Paul Skilton
   ii. Robin Mays
m. Syllabus Committee
   i. Anna Plemons
n. Other Committees
   i. Campus and Community Health Task Force
      1. N/A
   ii. Faculty Status Committee
      1. Yonas Demissie/Allan Felsot
   iii. Course Value Committee
      1. N/A

VI. Discussion of Additional Potential Goals for AY 2020 (Not discussed due to time constraints)
   a. Recommendations/resources for faculty on-boarding/exit
   b. Specific requests from Roles and Responsibilities report
   c. Topics for brown bags
   d. Request a graduate recruiter
   e. Academic master plan
   f. Voluntary contract repository
   g. Community outreach -> public talks at library?

VII. Faculty Input on Incident Command
   a. Done only in town hall?
b. How are decisions made at campus level?

c. Should Kate have a committee?

VIII. New Business