

# Resident Faculty Organization

Washington State University Tri-Cities - 2710 Crimson Way - Richland, WA 99354

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## October 2019 Executive Committee Meeting of the RFO

Location: Floyd 210  
Date: October 24, 2019  
Time: 9:30 am

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### Agenda Items:

- I. Chair Welcome and Updates
- II. Business Items:
  - A. General Assembly
    - i. Date & Structure
  - B. Bylaws
    - i. Changes & Process
  - C. Campus representation
    - i. Academic Council
  - D. Recent Administrative Meetings
    - i. Feedback & Concerns
  - E. Future RFOEC Meetings
    - i. Dates & Structure
- III. Discussion Item: November RFOEC with the Chancellor meeting
  - A. Meeting follow up
  - B. Agenda
  - C. Action Items/Requests of the Chancellor
- IV. Discussion Item: November RFOEC with the VCAA meeting
  - A. Meeting follow up
  - B. Agenda
  - C. Action Items/Requests of the VCAA
- V. Announcements and Requests
  - A. Information Item: Unit Updates
  - B. Information Item: Next meetings
    - i. Chancellor Haynes: Wednesday, Nov 20 @ noon in East 212
    - ii. VCAA: Thursday, Nov 21 @ 10am