

Resident Faculty Organization

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

December 2019 Executive Committee Meeting of the RFO

Location: East 228
Date: December 5
Time: 9:30 am

Agenda Items:

- I. Chair Welcome and Updates
- II. Discussion Item: Spring
 - A. Chair
- III. Discussion Item: Agenda for future meetings
 - A. VCAA
 - B. Chancellor
- IV. Announcements and Requests
 - A. Information Item: Unit Updates
 - B. Information Item: upcoming events
 - i. Chancellor's Holiday Open House: Thursday, Dec 12 @ 2pm in East 212
 - ii. VCAA: Thursday, Dec 19 @ 10am
 - iii. Chancellor Haynes: Tuesday, Jan 14 @ noon in East 212
 - iv. VCAA: Thursday, Jan 16 @ 10am
 - v. Brown Bags: Late Jan/Early Feb AND April

Proposal:

I will remain as Ex-Officio into the Spring. As such, will attend monthly Space Committee, Steering Committee, Leadership Council and other meetings as requested.

If still working as Ex-Officio after February 15, I will remain as such through August 15. And, therefore, will receive the RFO compensation ordinarily awarded to the chair.

August 15 will be the end of my Ex-Officio status.