

Resident Faculty Organization

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

September 2017 Exec Committee Meeting of the RFO

Location: CIC 221
Date: September 1, 2017
Time: 3:00pm

Agenda Items:

- I. Updates from Summer/Beginning of Fall Semester
 - a. Information item: Update from RFO Chair
 - i. Leadership changes
 - ii. Program updates
 - b. Information item: Quick updates from Committees
 - c. Information item: Update from Faculty Senate
 - d. Discussion Item: Faculty concerns and questions
- II. Chancellor Search
 - a. Information item: Update from RFO Chair/Search Committee
 - b. Discussion item: Gather faculty input
- III. 2017-2018 Items of Interest for RFO
 - a. Discussion Item: Faculty Development
 - i. Scantron training
 - ii. Brownbag opportunities
 - iii. Faculty requests
 - b. Discussion Item: 360/Evaluations of Administration
 - c. Discussion Item: Technology Concerns of Faculty
 - i. Classroom Computers
 - ii. Faculty requests
- IV. Announcements and Requests
 - a. President Schulz will be on campus Sept 14
 - b. Faculty Representation for Healthy Campus Initiative
 - c. ASWSUTC attendance at RFO meetings
 - d. Faculty Representation for Advising Search
 - e. RFO Social at LULU Craft Bar after the General Assembly on Sept 8, 2017

Members present: Harvey Gover, Sarah Tragesser, Kathleen Cowin, Mohamed Osman, Bin Yang, Tim Baker, Robin Ebert Mays.

Sarah Tragesser called the meeting to order.

Sarah began with a recap of the roles and expectations of RFOEC members. In particular, our role is to attend meetings, inform our units, vote on items and represent our units.

Sarah updated the EC about campus events from the summer. This includes meeting with John Mancinelli regularly and planning the New Faculty Orientation.

Once the new VCAA was on campus, Sarah also began working with him.

The By-Laws need to be updated, revision suggestions were made available and to emailed out to the members.

Moving forward, the RFOEC would like to support faculty development in a more formal way, including the advent of Brownbags. A motion was made to request funding for the RFOEC from John. Motion seconded. Sarah will request this at her next meeting with him.

Some common concerns of the faculty include the Listserv, 12 month payroll, printing costs and guidelines, and classroom technology.

Requests of RFOEC include:

Debbie Conners: Would like to meet with faculty regarding Healthy Campus 2020

The search for the new chancellor is well underway and appears to be on time. RFOEC would like to make sure the faculty have maximum input regarding who is selected.

Members of the search committee, from faculty, are Sarah Tragesser, Allison Matthews, Donna Paul.

Campus support of university-wide Drive to 25