

Resident Faculty Organization

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

October 2017 Executive Committee Meeting of the RFO

Location: CIC 221
Date: October 6, 2017
Time: 3:00pm

Present: Laura Hollister-Meadows, Bin Yang, Kathleen Cowin, Sarah Tragesser, Robin Ebert Mays

Summary of the meeting:

Discussion of the goals and dates of the Brown Bag Series took place. The calendar is now approved.

Discussion of the Drive to 25 took place, each representative needs to discuss with their units how the units' strengths can contribute to the overall goal.

General updates from the chair about the Chancellor search (moving along on time), the need for new faculty representatives (faculty senate subcommittees and S&A committee).

Agenda Items:

- I. Rough Draft of the Brown Bag Series
 - a. Discussion Item: Additional Brown bags? Which will be most interesting to your unit?
 - b. Discussion Item: Dates?
 - c. Action Item: Brown Bag Series

- II. Drive to 25
 - a. Discussion Item: Identify which of the 11 metrics are relevant to your unit?
 - b. Discussion Item: How can we support faculty in contributing to these metrics?
 - c. Action Item: Gather information from individual unit

- III. Announcements and Requests
 - a. Information Item: Update on faculty involvement Chancellor Search
 - b. Discussion Item: Format for October General Assembly
 - c. Discussion Item: Format for November General Assembly
 - d. Action Item: Approval of minutes from General Assembly
 - e. Information Item: ASWSUTC update
 - f. Information Item: Faculty Representation for Faculty Senate