

Resident Faculty Organization

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

March 2018 Executive Committee Meeting of the RFO

Location: CIC 221

Date: March 2, 2018

Time: 2:00pm

Agenda Items:

- I. Chancellor Haynes welcome
 - a. Discussion Item: Welcome
 - i. Reception
 - ii. SWOT
 - b. Discussion Item: First meetings
 - i. March Agenda
 - ii. March Action Items/Requests of her
 - iii. April Agenda
 - iv. April Action Items/Requests of her

- II. Announcements and Requests
 - a. Information Item: Faculty Senate Update
 - b. Action Item: Approval of minutes from General Assembly and EC meeting
 - c. Action Item: General Assembly dates
 - d. Information Item: Brown Bag Series
 - e. Information Item: Sarah's return

Summary of meeting:

Members present: Mohamed Osman, Harvey Gover, Robin Ebert Mays, Tim Baker, Jim Cooper (via Skype)

Guest: Judi McDonald

Right now, the RFOEC has a planned meeting with Chancellor Haynes on Friday, April 13 and she will join us for a Brownbag with the faculty on March 20.

Discussion of future opportunities for the faculty to interact with the chancellor resulted in deciding to organize a welcome/coffee-style event and an invitation to a General Assembly in the fall.

The main points we need to cover in the April RFOEC/Leadership meeting (if a March meeting is scheduled, then this will be for the March meeting), include 1) Introductions of the members and the role of the RFO. 2) General Faculty concerns, as appropriate, including 360's Classroom technology update