February 2019 Executive Committee Meeting of the RFO

Location: CIC 125T
Date: February 6, 2019
Time: 12:00pm

Agenda Items:

I. Information Item: Chair Welcome and Updates

II. Discussion Item: RFO Meeting Structure and Role on Campus
   A. General Assembly
   B. Other events
      i. Brown Bag
      ii. Social

III. Discussion Item: February RFOEC with the Chancellor meeting
    A. Agenda
    B. Action Items/Requests of the Chancellor
    C. Moved to Wednesday, February 27 @ noon

IV. Announcements and Requests
    A. Information Item: Unit Updates
    B. Discussion Item: Faculty Rep on Evening of Excellence
    C. Information Item: Next meetings
       i. VCAA: February 25 @ 1pm in Floyd 263
       ii. Chancellor Haynes: February 27 @ noon in East 212
       iii. RFOEC: March 6 @ noon
Present: Sarah, Lee, Nelmi, Bin, Kathleen, Robin

Discussion took place regarding what should be on the next agenda with Chancellor Haynes and with VC McAteer.

Brown Bags will continue with ASWSUTC and the chancellor. A social event should also be planned for April.

The next General Assembly will be on Wednesday, March 6 at noon. The board will meet immediately after.