

Resident Faculty Organization

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

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.