

RFOEC Meeting with Chancellor May 12

Chancellor Haynes, Mays, Skilton, Fiedler, Peters, Devarie Baez, Punch, Yang, Cowin, Lewis

Updates on Covid 19 planning.

Vancouver has developed a document that lays out various teaching strategies for maximum flex.

Campus is still waiting on budget guidance beyond the 5-10-15% reduction planning exercise. Also still waiting on governor's guidance on re-opening.

The digital graduation was great. As were the messages from community supporters and also the Chancellor's message to Paso High graduates.

There is an open incident command meeting on Tuesdays at 10 am. Zoom id is 178605350

If we do face to face we will probably have to record and report attendance for tracing.

Nelmi asked for an update on PPE sourcing. The chancellor described slow but steady progress on acquiring a very wide range of supplies from Plexiglas to sanitizer to cameras.

VCFA update. The Chancellor proposes to ask Christine Portfors to take on the role in conjunction with her research administration portfolio. We would continue to share her with Vancouver. We suggested that there should be some kind of interview for faculty to participate in. Nelmi, Janet and Kathleen commented on the need for the VCFA to engage with career track faculty and develop support for their research programs beyond teaching. Robin mentioned that the RFO has developed a P&T/annual review checklist; Bin emphasized the need for research to span the various areas on campus, and proposed that we jointly develop research happy hour, showcase or similar series.

The chancellor commented on her participation on the system structure/EP 29 task force, which has turned in its report to the president and the new provost.