RFOEC Meeting

Date: 12/2/2020

Time: 11 am

Participants: RFOEC

Location: Zoom

Attending: Kevin, Bin, Paul, Ryan, Bob, Kathleen

Agenda Items:

I. RFO Chair Updates
   a. Faculty Senate link and WSUV CFR link on RFO website
      i. Modified to meet request
   b. Please fill out availability for spring at: http://whenisgood.net/n2j33p5
   c. Reminder of upcoming meetings
      i. 12/3 - RFO Faculty Lunch Forum with Christine Portfors
         1. Should probably send email out
      ii. 12/8 - RFO Faculty Lunch Forum with Ray White
      iii. 12/10 - RFOEC Meeting with Ray White
         1. Tentative subject to availability
         2. Last Meeting of the Semester

II. Update from Faculty Senate
   a. Anyone who should be contacted for Faculty Senator election?
      i. Interest from John Mancinelli reported by Kathleen
      ii. CAS Faculty Meeting Announcement
      iii. Business Meeting Announcement
   b. NRC grade passed for Fall 2020 and Spring 2021
   c. Faculty Senate got MFA for Email pushed back further
   d. No action on Athletic Bail Out, just Discussion

III. By-laws Committee Update
   a. Presentation of suggested major changes from Ryan Learn
      i. Additions: levels of review, table of contents, title page
      ii. Modifications: pronouns gender neutral, reorganized headings, mission statement, member definition
      iii. Subtractions: ratification, unit representative proxies, memorandum of understanding
b. Discussion about voting for faculty senators raised by Paul Skilton

IV. Discussion of Academic Director Responsibilities
   a. What do faculty desire from their academic directors?
      i. More communication
      ii. Fostering Research activities within groups
         1. In conjunction with Christine Portfors
      iii. More comprehensive review of Academic Director
      iv. Explicitly Delineate responsibility for academic reviews.

V. Discussion of Additional Potential Goals
   a. What do we want from Academic Directors -> need specific action items
   b. Recommendations/resources for faculty on-boarding/exit
   c. Specific requests from Roles and Responsibilities report
   d. Topics for faculty lunch forums
   e. Request a graduate recruiter
   f. Academic master plan
   g. Voluntary contract repository
   h. Community outreach -> public talks at library?

VI. Request for New Business