RFOEC Meeting

Date: 3/24/2021

Time: 1 pm

Participants: RFOEC

Location: Zoom

Attending: Kevin, Cigdem, Lee, Paul, Kathleen, Janet, Robin

Agenda Items:

I. RFO Chair Updates
   a. Change of name from Cougar Cares to Student Care Network
   b. Door locks switching from keys to fobs for main building entrances
   c. Student Excellence awards open until April 4th
   d. Campus budget forum on Friday March 26, 10 – 11 am
      i. Cigdem will represent RFO interests at this meeting and report back
      ii. Budget requests submitted to directors/VCs and finance this year so that
           filtering happens at a later stage
   e. Budget requests submitted on behalf of RFO members
      i. Faculty salary equity adjustment
      ii. Adjunct lab instructor pay increase
      iii. ASWSUTC classroom equipment updates
   f. RFO Events for the rest of the semester
      i. 3/25 - Faculty Lunch and Learn with Ray White
      ii. 3/29 - Faculty Lunch and Learn with Christine Portfors
      iii. 4/7 - Faculty Lunch and Learn with Sandra Haynes
      iv. 4/16 - Faculty Lunch and Learn with ASWSUTC
      v. 4/19 - RFOEC Meeting in April

II. Update from Faculty Senate
   a. Faculty Senate would like elections for two open spots (Robin’s seat and Bin’s seat) to be complete by May 1st.
   b. Planning to hold election over week of April 12th until April 19th
   c. Current candidates lists:
      i. Tenure track: Sarah Tragesser (not responded), Bin Yang, Scott Hudson (not responded), Jim Harbertson (declined)
ii. Career track: Tracey Hanshew (declined), John Mancinelli (not responded), Messiha Saad (not responded), Byron Marlowe (declined), Mark Mansperger (not responded), Hanwu Lei (declined)

III. General Assembly meetings scheduling
   a. Need to discuss bylaws and compilation of ONEWSU document
   b. Tentative proposal of Thursday 4/1 at 4pm?
      i. Thursday afternoons are bad for senate/steering conflicts, will look at Friday.

IV. Academic Director job description
   a. Distributed from Academic Affairs
   b. What questions do you have about the current form?
   c. Are there things that aren’t covered which should be?
      i. Tenure requirement not stated
      ii. Length of appointment not list
      iii. Time commitment or FTE?

V. ONEWSU document -> Not discussed due to time constraints
   a. What is working well
   b. What we would like to change

VI. Request for New Business