



Resident Faculty Organization

WASHINGTON STATE UNIVERSITY
TRI-CITIES

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