# Resident Faculty Organization

WASHINGTON STATE UNIVERSITY
TRI-CITIES

## RFOEC Meeting

**Date:** 4/19/2021

**Time:** 1 pm

**Participants:** RFOEC

**Location:** Zoom

Attending: Kevin, Ryan, Bob, Lee, Cigdem, Robin, Kathleen

## Agenda Items:

I. RFO Chair Updates
   a. Proposed bylaws changes passed via email vote
      i. Yes – Ryan Learn, Paul Skilton, Kevin Fiedler, Robin Mays, Bob Lewis, Cigdem Capan, Janet Peters, Lee Punch, Kathleen Cowin
      ii. No - N/A
      iii. Abstain - Bin Yang, Harvey Gover
   b. Admissions requested faculty volunteers for April 24th from 10am to 1pm to meet with admitted/confirmed new students
      i. In person event
      ii. Should usually be reported to Insider
      iii. Cigdem volunteered to help
   c. Canvas to replace Blackboard for Fall 2021
      i. Blackboard content will be **deleted** sometime in August.
   d. New academic building on track for Fall

II. Update from Faculty Senate
   a. Senate elections under way until Friday, 4/23 at 11:59 pm
      i. Career Track: Elsa Silva-Lopez
      ii. Tenure Track: Yonas Demissie
   b. Open Steering Committee seat vacated by Robin
      i. Steering does not meet over the summer
      ii. Executive committee **does** meet over the summer.
      iii. Minutes for Senate may need reorganization.

III. ONEWSU -> Not discussed due to time
   a. New website: https://president.wsu.edu/system-development/
   b. Update from Kirk and Elizabeth on 4/8/21

     c.    Circulate the complied survey responses after input from general meeting

IV. End of Year Reflection/Request for New Business/Priorities for Next Year
   a. Duplication of Conversations in Lunch/Learn + EC
   b. Fewer meetings
   c. EC Meeting Guests for partial meetings
   d. Advocate for the Lunch + Learns as a forum
   e. 10+ Attendance to lunch + learns
   f. Lunches vs Lunch + Learns
   g. Concerns about the organization of Academic + Student Affairs
   h. RFO should be on CAS agenda.

V. Academic Director job description -> Not discussed due to time
   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?