RFOEC Meeting

Date: 11/10/2021

Time: Noon

Participants: RFOEC

Location: Zoom

Attending: Kevin, Robert, Elsa, Messiha, Paul, Ryan, Kathleen, Cigdem

Agenda Items:

I. RFO Chair Updates - Exempt
   a. Vice Chair election update
      i. No one came forward from the general membership
      ii. Robin stepped forward to be Vice Chair, which is a continuation of the status quo for the remainder of the year
      iii. Ryan will remain solely as Recorder
   b. Academic Director Position Description Committee
      i. Kevin will co-chair with Kate
      ii. Committee brings in various stakeholders, then presented to RFOEC and other constituents for feedback
      iii. Timeline: out for feedback in Spring 2022
         1. Monitoring Deadline- could turn into July/August. Perhaps hammer down deadline more specifically.
      iv. Invitations for committee membership will go out this week.
   c. Library Acquisitions Committee
      i. $5k per semester budget, initial members will determine specific structure
      ii. Please submit names to me by November 17th at 11:59 pm
      iii. The librarian will serve in an advisory capacity on the committee.
   d. Services and Activities Fee Committee nomination
      i. Unknown timeline and remit.
   e. Preview Day on November 20th

f. Upcoming RFO Meetings
   i. November 17th 12 – 1 pm -> RFOEC Meeting with ASWSUTC
   ii. November 19th 10 – 11 am -> RFO Forum with Vice Chancellor McAteer
   iii. December 1st 3 – 4 pm -> RFO Forum with Vice Chancellor Portfors
   iv. December 8th 12 – 1 pm -> December RFOEC Meeting
II. Update from Faculty Senate - Exempt
   a. Steven Holland indicates likely/hopeful about a 3.5% raise.
   b. Update due this Friday 11/12 about previously discussed 1.5% raise.
   c. Faculty Senate will be forming a committee to analyze conflict of interests regarding Pullman Chancellor/Provost
      i. Formed by president, not faculty senate.
      ii. Currently composition is uncertain, not guaranteed to have other campus faculties.
      1. Doug Call point of contact for this.
   d. UCORE DIVR Proposal
      i. Not separate credits, possible alternative of DIVR to EQJS
      ii. Voting will take place the week of the 15th.
      iii. Not likely that double designation of DIVR and EQJS will exist.
   e. Work on Accommodations
      i. Who determines appropriate accommodations for students?
      1. Currently Access Center
         a. Faculty are Concerns about the lack of qualifications
         b. Consultations are not being done before accommodations are being offered.
         c. Gretchen is also fielding some Pullman accommodations

III. Separation Data - Exempt
   a. Debra provided aggregate numbers on faculty separations
      i. 2018 -> 5
      ii. 2019 -> 5
      iii. 2020 -> 10
   b. Want to cross check this, please submit your separation data for your unit going back to 2018 by November 19th.

IV. Access Center and Accommodations - Not discussed due to time constraints
   a. Proctoring Center requests

V. Summer Pay Scale - Not discussed due to time constraints
   a. Transition to known flat rates instead of proportional salary for transparency and equity

VI. Request for New Business - Exempt
   a. None stated