



Resident Faculty Organization

WASHINGTON STATE UNIVERSITY
TRI-CITIES

RFOEC Meeting

Date: 4/20/2022

Time: Noon

Participants: RFOEC

Location: Zoom

Attending: Kevin, Ryan, Lee, Allan, Paul, Kathleen, Cigdem

Agenda Items:

- I. RFO Chair Updates -> Exempt
 - a. Please amplify the RFO survey (and fill it out)
 - b. Year-end summary to be distributed after survey complete
 - c. Library acquisition committee has been formed, Qualtrics survey for suggestions
 - i. Faculty Purchase Request -
https://wsu.co1.qualtrics.com/jfe/form/SV_9Np6WbYKKG9ylnsG
 - ii. Course Reserves Request -
https://wsu.co1.qualtrics.com/jfe/form/SV_6qURshFMxHediDk
- II. RFO Member Terms -> Exempt
 - a. Vice Chair Decision on Ascension -> via email Robin Mays declines to ascend to Chair, Kevin accepts another 2-year term
 - b. Ryan Learn
 - c. Lee Punch
 - d. Elections for representatives will take place in the Fall
 - i. Handled by Academic Units
- III. Update from Faculty Senate -> Exempt
 - a. Executive Budget Council Update
 - i. Spread of revenue 75% to instruction, 25% to student home campus.
 - ii. General views are that it would be beneficial to smaller campuses.
 - iii. Concerns about pay-for-service models.
 - iv. Responsibility Center of Faculty
 1. Faculty live where their budget comes from.
 - v. New budget does not address salary inequities.
 - vi. Concerns about the lack of support from Strategic Initiatives

IV. Academic Director Job Description -> Expedited

- a. Currently being distributed to stakeholders for feedback
- b. Suggestions collated by end of April
- c. Concerns the document may be overly aspirational.
- d. The document represents the baseline, adaptations will be made for each college to address needs.

V. RFO Survey -> Not discussed due to time

- a. Officially closes on Friday April 22nd
- b. Preliminary results for discussion

VI. Request for New Business -> Exempt

- a. None presented