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_9Np6WbYKG9ylnsG
      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