## Resident Faculty Organization

WASHINGTON STATE UNIVERSITY TRI-CITIES

## Spring 2023 General Assembly Meeting of the RFO

Location: East 212/Zoom

**Date:** 2/22/2023 **Time:** 3:00pm

## Agenda Items:

- I. Updates from RFO chair
  - a. Office Hours in the Learning Commons: Tuesdays 1-2 pm
  - b. Upcoming Elections
    - RFOEC representatives CAHNRS, one seat in CAS, Business, Education and Engineering
    - ii. Faculty Senators One tenure track seat
    - iii. Vice-Chair election
      - i. Near end of academic year
  - c. General announcements
    - i. RFO Forum with Chancellor March 27<sup>th</sup> at 11 am in East 212/Zoom
    - ii. RFO Forum with Academic and Student Affairs April 19<sup>th</sup> at 3pm in East 212/Zoom
    - iii. Prospective director of Social Work visit February 24th at 10:15 in Floyd 247
    - iv. Prospective director of Field Work visit March 2<sup>nd</sup> at 10:15 in Floyd 247
- II. Updates from Faculty Senate
  - a. Due to reapportionment we will lose one career track faculty senator seat
  - b. Anticipate 3 or 4% raises passing the budget, anticipate only partial funding for those.
  - c. Committee on Committees looking for committee members for senate committees
- III. RFO Budget Requests
  - a. Pilot program for travel fund allocation
    - i. A juried process.
    - ii. Will be moved forward likely even if additional funding is not supplied.
  - b. Increase in classroom equipment replacement plan funding
    - i. Currently at 20k a year
    - ii. Asking for an additional 20k for a 40k line item.
- IV. Academic Portfolio and Resource Review
  - a. Data is being distributed to steering committee for verification

- b. Currently the data is being scrubbed/fixed.
- c. Will decisions be made over summer? No decisions are scheduled yet
  - i. Analysis should be available mid-March/April
  - ii. April being busy makes it a concern.
- d. Component Analysis
  - i. Course Analysis
  - ii. Degree Analysis
  - iii. Faculty Analysis
  - iv. Financial Analysis
  - v. Does not include advising explicitly, but context can be added.
- e. Unclear on distinction between forum and workshop.

## V. Request for New Business

a. Room Conflict Resolution Kick-Off -> tabled for further RFOEC discussion