RFOEC Meeting

Date: 1/26/2023

Time: Noon

Participants: RFOEC

Location: Zoom

Attending: Kevin, Nelmi, Kathleen, Paul, Ally, Ryan, Luis, Robin

Agenda Items:

I. RFO Chair Updates
   a. RFO Office Hours on Tuesdays from 1 to 2 pm in Learning Commons
   b. Upcoming events and meetings
      i. RFOEC Meetings – February 21st, March 23rd, April 25th
      ii. RFO Forum – TBD, working with Kate/Anna
      iii. RFOEC Guests – TBD, working with Sandra
      iv. General Assembly – TBD, just after midterms?
         1. End of Feb, early March, as after Break is too short a time to do anything.
         2. No date set yet, but consensus is for Late Feb.

II. RPK Updates
   a. Questions about ‘RPK finalization in April’.
   b. RPK Course Sizes have been shared with Academic Directors/Steering
   c. Questions about how the faculty should pressure the administration around the Academic Portfolio Review via the General Assembly.
   d. No identifiable goals made yet apart from ‘possible making the efficiency’.
   e. $330k to do the analysis.

III. Update from Faculty Senate
   a. Nelmi
      i. Vice President of Office of Strategy, Planning, and Analysis
         1. Increase Research Output
         2. Increase freshmen to sophomore retention
      ii. WSU will not engage in sports gambling contracts.
      iii. Next Meeting will feature Laura Griner Hill on Faculty Salary Equity Adjustment
      iv. Tuition Waivers for Native American students.
1. Likely to pass.

v. 30 to 40 TT lines in legislative ask.

1. Unlikely to leave committee given it’s expensive

vi. Current Salary Ask is 4% Increase

1. 66/34% split between Legislature/WSU

b. Paul

i. Regents will be asked about athletic debt plans going forward.

ii. Concerns about oversight regarding Equity Adjustment

IV. Access Center Faculty Liaison Board

a. Two faculty positions to be filled -> Saranah Selmi for one, need another (Robin Mays)

b. Working draft of mission and values for discussion

V. Faculty Retention Project Update

a. Patty Wilde, Tanya Cheeke, Allison Matthews, and Paul Skilton have volunteered to help so far

b. HR request for data is with IR

c. Meeting with Laura Griner Hill soon

VI. Request for New Business