



Resident Faculty Organization

WASHINGTON STATE UNIVERSITY
TRI-CITIES

RFOEC Meeting

Date: 2/16/2023

Time: Noon

Participants: RFOEC

Location: Zoom

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

Agenda Items:

- I. RFO Chair Updates
 - a. Outstanding committee needs:
 - i. Student Excellence Awards (Brigit Farley did last year)
 1. Joan Geise
 - ii. Principal Assistant in Finance and Administration (Becky's replacement)
 - b. Space committee has been transformed into Campus Planning Committee
 - c. Meeting with Candidate for Director of Social Work – Feb. 24th at 6:30 pm
 - i. Program is not currently budgeted from legislature but may change in couple weeks, pay attention here.
 - d. Evaluations for Vice Chancellors by March 31st
 - e. Upcoming events and meetings
 - i. Theoretically will try to schedule VC for Finance and Administration once search is complete (probably won't happen by the end of the semester)
 - ii. RFO Forums
 1. March 27th 11-12 pm with Sandra in East 212/Zoom
 2. April 19th 3-4 pm with Kate/Anna in East 212/Zoom
 - iii. RFOEC Guests
 1. February 21st 3-4 pm with Kate/Anna via Zoom
 2. February 28th 3-4 pm with Sandra via Zoom
 - iv. General Assembly – February 22nd 3-4 pm in East 212/Zoom
 - v. Next RFOEC Meeting – March 23rd at noon via Zoom
- II. Update from Faculty Senate
 - a. Lost one career track faculty senator seat due to reapportionment
 - i. Should come into effect in fall.
 - ii. Should get details from Senate on who we lost.
 - b. Cybersecurity passed

- c. Open letter to the President and Board of Regents about Athletics
 - i. Questions about duplication of messaging
 - ii. Not a motion of the senate, independent action of select senators.
 - iii. Names will be added and shared (not concealed)
- d. Faculty Equity Salary Updates
 - i. Email address provided for specific questions.
- e. Mace bearer for commencement

III. RFO Budget Requests

- a. Working on a travel allocation pilot program with Kate/Anna
- b. Requesting an increase in funds for classroom equipment replacement program

IV. Faculty Retention Project Update

- a. Working group will meet on Friday, February 17th
- b. HR request for data is with IR
- c. Meeting with Laura Griner Hill February 23rd

V. Request for New Business