

RFOEC Meeting

Date: 3/23/2023

Time: Noon

Participants: RFOEC

Location: Zoom

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

Agenda Items:

- I. RFO Chair Updates
 - a. Upcoming Elections
 - RFOEC representatives CAHNRS, one seat in CAS, Business, Education and Engineering
 - ii. Faculty Senators One tenure track seat
 - 1. Paul's seat is up, we are down one career track senator allotment
 - 2. Paul intends to run for reelection
 - iii. Vice-Chair election
 - b. Upcoming events and meetings
 - i. 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
 - ii. Next RFOEC Meeting April 25th at 3pm via Zoom
- II. Update from Faculty Senate
 - a. Nursing establishment of departments
 - i. Likely systemwide departments
 - b. Loss of Revenue Projected for WA state
 - i. Institute for Energy Futures + Social Work likely not being funded at full ask
 - c. Allan Felsot proposed an ad hoc working group looking at salary raise strategies
 - d. Campus Representation/Apportionment Models are being explored as well, put forward by Alex Dimitrov.
- III. RFO Annual Survey
 - a. Survey questions about faculty satisfaction were not included
 - i. Supervisor satisfaction did make Systemwide survey

- b. Should we run another survey to have local control of the questions?
- c. Motion: Rerun RFO survey with adjustment of faculty commitment question to a continuous scale
 - i. Moved by Paul, Seconded by Robin
 - ii. Passed Unanimously
- IV. Faculty Retention Project Update
 - a. Waiting on more data from Laura Hill and Michael Lee
- V. Procedure for room requests
 - a. Regents/Governor take rooms from classes
 - b. Other on campus events also need to use space, so how should we create a process/expectations around that?
 - i. Proposed solution is
- VI. Academic Portfolio and Resource Review -> Not discussed due to time
- VII. Request for New Business -> Not discussed due to time