RFOEC Meeting

Date: 4/25/2023
Time: 3 pm
Participants: RFOEC
Location: Zoom

Agenda Items:

I. RFO Chair Updates
   a. Resignation as chair effective 5/15/23
   b. Upcoming Elections
      i. RFOEC representatives – CAHNRS, one seat in CAS, Business, Education and Engineering
      ii. Faculty Senators – One tenure track seat, one career track seat
         1. We’ll keep it open until we hit threshold
         2. 4/25 report: 15 TT, 20 CT, 2 ineligibles.
         3. Need 16 TT, 18 CT for 40% certification threshold
      iii. Vice-Chair election in Fall
   c. Graduate Student Assistantship Policy
      i. Was put together by the Research Advisory Committee under Judy Morrison.
   d. Annual survey distributed, open until 11:59 pm on Sunday, April 30th
   e. Faculty Senator elections ongoing, open until 11:59 pm on Sunday, April 30th

II. Update from Faculty Senate
    a. University Syllabus is being implemented.
    b. New Vice Chair Tracey Klein is incoming

III. Travel and Professional Development Pilot Program Update
    a. Pilot program will be delivered to Kate/Sandra for approval and release of funds for the next academic year

IV. Faculty Retention Project Update
    a. Not enough data to provide a compelling report
b. Still waiting on data from Laura Hill, HR hasn’t panned out
c. Current resources can be found on Teams under the Retention folder

V. Academic Portfolio and Resource Review
   a. Allan: Motion to form a volunteer working committee to form a faculty report on the RPK analysis.
      i. Seconded by Robin
      ii. Unanimous in favor

VI. Request for New Business