

CFR Minutes

CFR Meeting, November 3, 2017

Meeting Time: 9:30 – 11:30

Present: Michael Berger, Nicole Campbell, Michael Dunn, Dene Grigar, Susan Finley, Ed Hagen, Bala Krishnamoorthy, George Newman, Stephen Solovitz and Sara Waters.

Reading and approval of minutes

- Minutes from 10/20/17 were approved.

Reports from Officers, Boards, and Standing Committees

- Research Advisory Council: Hagen reported that the group is discussing workload policies, the research replication crisis and the pressures researchers feel to rapidly produce. They are considering ways the council help with replication crisis.
- Faculty Senate and Steering Committee: Finley reported that the Steering Committee is looking at committee structures and the recent Senate meeting focused on plans to cut Performing Arts and positions in the Office of Multicultural Student Services and the Office of Equity and Diversity.

Announcements

- Diversity Council membership: Renny shared the list of volunteers for Diversity Council.
- Proposed meeting time change: Due to scheduling issues, our meeting with President Schultz needs to be changed to 10am-12pm. CFR voted to approve this time change.

New Business

- Adverse weather statement review: There was discussion, minor edits and questions about the process going forward. CFR approved forwarding the amended document with our comments to Renny.
- Agenda items for President Schultz visit:
 - Old items from last meeting: There was a review and discussion of the initiatives document created for last year's meeting with President Schultz. Berger will send out an updated version via email. Comments and suggestions need to be sent to him by November 8th.

Minutes submitted by Nicole Campbell, 11/5/17