

CFR Minutes

CFR Meeting, January 19, 2018

Meeting Time: 9:30 – 11:30

Present: Michael Berger, Nicole Campbell, Michael Curry, Michael Dunn, Susan Finley, Dene Grigar, Ed Hagen, Bala Krishnamoorthy, Dawn Garzon Maaks, George Newman, Elizabeth Soliday, and Stephen Solovitz.

Reading and approval of minutes

- Minutes from 12/1/2017 were approved as amended.

Reports of Officers, Boards and Standing Committees

- Campus Council: Berger reported that the amount of money each unit has been asked to save has been reduced from 1% to .5%. This means that for the 2.5% spending freeze for our campus, 2% of that is being handled centrally. Berger also noted there is a big push to secure information and data.
- Faculty Senate and Steering Committee: Finley asked for suggestions for the Faculty Information page on the Senate website; they are specifically looking for sources of salary data. She also asked for suggestions to replace the Legislative Representative who is stepping down. There is a lot of activity related to Performing Arts and discussion around the Data Science program which was approved system-wide but not reviewed for impacts on our campus.
- Strategic Plan Reporting and Coordinating Council: No report.
- Research Advisory Council: Hagen reported that WSU now has two IRB boards. One board will specialize in biomedical research and the other will cover everything else. The Council is also discussing how to promote their work and is also planning on following up on the Grand Challenges.

Announcements

- Faculty Senate Chair on Feb 16th: We will have a CFR meeting followed by an open FA meeting.
- Vancouver Faculty Senate Roster: Berger noted that Catherine Van Son is no longer a Faculty Senate Rep.

New Business

- Proposal to modify process for degree changes that originate on the Vancouver campus: Berger presented ideas for reducing duplication of workload between faculty governance bodies and solicited feedback. CFR approved a motion to move Berger's proposal forward with CFR support.
- Change in process for degree changes that do NOT originate on the Vancouver campus: Berger presented ideas to simplify the process for degrees not originating on our campus. Further discussion was tabled for our next meeting with the VCAA.

- CFR Representative communication with constituents: There was discussion about how representatives communicate with their constituents.

Minutes submitted by Nicole Campbell, 1/26/18.