

CFR Minutes

CFR Meeting, February 2, 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, Stephen Solovitz, and Sara Waters. Guests: Linda Frederiksen and Renny Christopher.

Reading and approval of minutes

- Minutes from January 19, 2018 were approved.

Reports of Officers, Boards and Standing Committees

- Faculty Senate and Steering Committee: Finley reported on the ongoing discussions to expand Senate representation and update Senate bylaws, including efforts to streamline review processes.
- Strategic Plan Reporting and Coordinating Council: No report.
- Research Advisory Council: No report.
- Bylaws Committee: After discussing whether CFR's bylaws review should be postponed until Faculty Senate completes their own revision, it was decided that the committee will continue conversations about processes and corrections.

Announcements

- Open Education Resource grants: The deadline for OER grants is February 16 by 5pm. Linda Frederiksen also solicited nominations for faculty to serve on the grant evaluation committee.
- Faculty Senate Chair agenda: The agenda is set for Judy McDonald's visit on February 16th.
- CFR Archive: The archive of CFR documents and materials has been handed over to Berger.

New Business

- New course proposal review discussion and vote (Biol 402 and 446/546): Discussion included minor edits, prerequisites, and suggestions. CFR voted to support Biol 402 with comments included. CFR voted to support Biol 446/546 with comments included.

Guest: VCAA Renny Christopher

- Discussion included:
 - Curricular change processes
 - Assessment
 - Support for doctoral education

Minutes submitted by Nicole Campbell, 2/4/18.