

CFR Minutes

CFR Meeting, March 2, 2018

Meeting Time: 9:30 – 11:30am

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

Reading and approval of minutes

- Minutes from February 16, 2018 were approved as amended.

Reports of Officers, Boards and Standing Committees

- Faculty Senate and Steering Committee: Finley reported that conversations about Senate representation are moving through Senate. There was discussion about filling Greg Rose's position on the Academic Affairs Committee. Mark Stephan was recommended as good candidate; Berger will contact and determine interest and availability. Grigar volunteered if Stephan is unavailable or uninterested.
- Strategic Plan Reporting and Coordinating Council: No report.
- Research Advisory Council: Hagen reported there is discussion about holding a faculty research event simultaneously with Research Showcase. CFR approved a motion to support integrating faculty research into the Research Showcase.
- Assessment Committee: Nothing to report.

Announcements

- Meeting with Provost Bernardo via AMS scheduled for 6 April from 9:30 – 10:30 am
 - Build the agenda at CFR's March 23rd meeting.
- Renny Christopher's scheduled visit on 6 April: Decision to cancel the scheduled visit.

New Business

- Discussion/debrief of Senate Chair visit: Motion: Support the Faculty Senate Chair's efforts to revise the faculty categories and underlying philosophy as presented at the February 16th CFR/Faculty Assembly meeting. Approved, one abstention.

Guest: Renny Christopher. Discussion included:

- Campus preparation for active shooter incidents
- Sustainable mechanisms for getting faculty participation on committees
- Graduate School and electronic signatures:
- Accountability and transparency in the financial system upgrade.
- Budget
- Campus spaces: Started predesign process for the Life Sciences Building, the Master plan is being updated, and a Housing committee is looking at feasibility of campus housing.

Minutes submitted by Nicole Campbell, March 5, 2018.