

CFR Minutes

CFR Meeting, May 4, 2018

Meeting Time: 9:30 – 11:00am

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

Reading and approval of minutes

- Minutes from April 20, 2018 will be reviewed via email.

Reports of Officers, Boards, and Standing Committees

- Research Advisory Council: Soliday reported that RAC will be soliciting feedback on frequency, structure and timing of the Faculty Flash Talks event.

Announcements

- CFR Representative Elections: Please remind your faculty to vote. The election will be open through May 10th.
- Faculty Senate committee composition update: Berger has requested seats for Vancouver on the Academic Affairs Committee and the Catalog Subcommittee. Discussion is ongoing.
- Soliday was elected to the Faculty Status Committee.

New Business

- AMS data and graduate education: Elias Cohen collected information on all AMS classes from all campuses. Berger is working with Cohen to analyze the data and will share results. Going forward: discussions about graduate education will be CFR's main focus next academic year. Work will include analyzing data, discussing scenarios, using the next FA meeting to discuss and get feedback from faculty, and having CFR reps meeting with faculty groups to gather input.
- Nomination for Vancouver Seats on Catalog and Academic Affairs Committees: Discussion of possible nominees, including Mark Stephan for Academic Affairs and the three members of CFR's Academic Review subcommittee as possible nominees for the Catalog Subcommittee.

Old Business

- Process for Curricular change proposals that do not originate on Vancouver campus: Changes would align with current practice for proposals that originate here. Motion to accept the document with a minor change was approved.

Guests: Renny Christopher and Christine Porfors. Discussion included:

- Replication crisis and the push to publish
- Research Advisory Council member nominations: Motion to extend Dave Slavits position on RAC for an additional year was approved.

- English Language Learners: Student Success Council is evaluating options to support students.
- Graduate education: Portfors and Berger will craft a charge to provide direction. Point to add to discussion: stipend amount.

Minutes submitted by Nicole Campbell, August 31, 2018.