

CFR Meeting Minutes
Sep 21, 2018, 10:00 – 12:00am

Present: Mike Berger, Nicole Campbell, Michael Dunn, Susan Finley, Ed Hagen, Bala Krishnamoorthy, George Newman, Stephen Solovitz (via phone), and Sara Waters (via phone).

Reading and approval of minutes

- Minutes from September 7, 2018 approved with minor changes.

Reports of Officers, Boards, and Standing Committees

- Campus Council:
 - Lynn Valenter reports that more accurate counting of enrollment growth and careful management of funds, will allow the amount of the freeze sponsored by units to remain at 0.5% again this year.
 - Legislature indicates strong support the new life science building, and some potential of raises in 2019-2020 academic year.
 - Mel Netzhammer identified increasing recruitment from Portland as a major goal
 - Alex Dimitrov: The Data Analytics degree is up and running with 9 students
- Faculty Senate: One Steering Committee mtg and one Senate mtg were spent largely elucidating the various roles in the Senate, which was very useful for members. Reminder to CFR reps to review senate agenda online.

Announcements

- Nov 14 is Dean's Day
- Faculty Senate Nominations: We've had one non-TT nomination. Suggestion made to make the post 3 year so it's more attractive. Non-TT could be changed to 2 year. Suggestions made to invite Alex Dimitrov, Nik Strigul, and Clare Wilkinson. We will extend nomination period another 10 days if we don't get more.
- Steve Bollens was added to the list of Vancouver located Faculty Senate committee members
- Robert Schimelpfenig was nominated to RAC, and agreed to serve. Christine Portfors will contact him. Michael Rabby was also nominated. No other responses. Inviting Clare Wilkinson was suggested. Ed Hagen agreed to talk to her.
- Jeannette Mageo arrived early (10:45am) and CFR agreed to push the rest of the discussion of RAC to email

New Business

- Graduate program data collection: Agenda item for next meeting to set a time line for data collection and collation. Decision to circulate questions composed after meeting with the Provost last year, as a place to start defining our questions for the data request. Reminder to include units without problems in data gathering.
- Agenda items for the meeting with VCAA called for by email. Meeting will be canceled or condensed if there are few items.
- There is a Provost's task force for AMS issues. Includes Bus. faculty from Vancouver.

Guests: Faculty Senate Chair Jeannette Mageo. Discussion included:

- Judy McDonald's faculty classification project is still moving forward under Judy's direction.
- Senate does the majority of university academic business
- An advisory to the president and provost on other issues
- Judy Macdonald (past senate chair) is a non-voting member of board of regents
- CFR exchanged perspectives on current faculty concerns regarding AMS, Pullman focus and graduate research