

CFR Minutes
19 October 2018
9:30 – 11:30 am in VUB 303

Present: Nicole Campbell, Michael Curry, Michael Dunn, Susan Finley, Dene Grigar, Bala Krishnamoorthy (by phone), George Newman, Stephen Solovitz, Pam Stover, and Sara Waters

Special Note: Michael Berger, Chair, CFR, was not able to lead the meeting due to his appearance that day at the Faculty Senate. Nicole Campbell, Vice Chair, CFR, led the meeting.

Reading and approval of minutes

- Minutes from October 5, 2018 were approved as amended.

Reports of Officers, Boards, and Standing Committees

A. Campus Council

Nicole Campbell (CFR Vice Chair) reported that President Schultz attended the Campus Council and made positive comments about his visit with CFR.

B. Faculty Senate and Steering

Susan Finley (Faculty Senate Representative, WSUV) reported that the Faculty Senate is currently addressing name changes of programs. She also reported that both she and Berger attended the Faculty Senate meeting on October 18th and gave an update about CFR. All WSUV representatives were present at the meeting. Finley also told CFR that she received a message from the AWSUV Senator Maribel Garcia-Iguelda that CFR has not yet posted our minutes from our fall meetings, an issue CFR acknowledged it will address. The discussion about making minutes available led us to talk about options for handling CFR's archives and the need to create an Ad Hoc committee to explore this issue.

C. Research Advisory Council

Ed Hagen (CAS/Social Sciences) reported that the Research Advisory Council did not meet.

D. Coordinating Council of the Strategic Plan

Sara Waters (CAHNRS) pointed out that the Coordinating Council of the Strategic Plan has not yet met this year.

Announcements

- Campbell reminded CFR that Chancellor Mel Netzhammer will visit on 2 November from 10:30–11:30 a.m.
- Clare Wilkinson (Associate Professor, Anthropology) has agreed to serve on Research Advisory Council.
- Campbell reminded CFR that Patriot Prayer planned to hold a demonstration on 23 Tuesday from 12 –2 p.m. CFR Representatives discussed their students' concerns that

campus safety had not been fully addressed by campus leaders. Michael Curry (Business) made a motion that CFR recommend that faculty adopt the inclement weather policy for Tuesday. The motion was carried. George Newman (CAS/At Large) suggested that CFR follow up with Mel during his visit on November 2 about how best to handle this issue in the future. Finley suggested that the WSU Faculty Representative to the State Legislature Steve Bollens (Professor, Biological Sciences) explore the possibility of banning guns on campus. We all agreed that CFR should pursue the larger issue of campus safety.

Old Business

- Doctoral Education: Elias Cohen (Research Specialist, Campus Effectiveness) visited CFR from 10:30–11:30 a.m. to discuss data needed for developing the report to the Provost about the challenges of doctoral education on the WSUV Campus. CFR is interested in understanding what obstacles, if any, exist. To that end, CFR asked Cohen to provide information regarding all classes offered for doctoral education, summarized by units. We asked Cohen to gather data about who is teaching doctoral courses, what courses are being taught, where the courses originate, how courses are delivered, and when courses were offered. Finley asked if Cohen could determine if WSUV Undergraduates were going to graduate school, and, if so, where they are going? He acknowledged that he could track this information for us. CFR will also collect unit by-laws so that this information can be included in the report to the Provost. Cohen said he would ask Academic Affairs if they had copies of the bylaws. There was a suggestion that CFR add bylaws to the agenda for our meeting with Lisa Gloss on Nov. 14th. Cohen also recommended that CFR talk to the Registrar and Scheduler to get data about AMS classes.

New Business

- Because the discussion about campus safety and doctoral education took much of the time of the meeting, New Business items were tabled. Planned was a discussion about agenda items for meeting with Mel. Several had been identified: the Portland strategy, the hiring of an Assistant Vice Chancellor for Strategic Partnerships, and recent hires in Pullman. We also added to this list—in light of discussion at this meeting—campus safety. We were also going to spend some time at the CFR meeting debriefing on our visit with President Schulz, which also did not occur.

Minutes respectfully submitted by Dene Grigar