

CFR Agenda
5 April 2019
9:30 – 11:30 am in VUB 303

I. Reading and approval of Minutes

- A. 1 March 2019 meeting (see *CFR-minutes_3-1-19_draft*)
- B. 22 March 2019 meeting (see *FA Meeting 3-22 Draft Minutes*)

II. Brief reports of Officers, Boards, and Standing Committees

- A. Campus Council (MB)
- B. Faculty Senate and Steering (SF)
- C. Research Advisory Council (EH)
- D. Strategic Plan Reporting and Coordinating Council (SW)
- E. Elections (NC)

III. Announcements

- A. CSEJ visit (10:00 – 10:30 am on Friday 19 April) about hiring practices to promote diversity and equity
- B. Mel Netzhammer and Renny Christopher visit to discuss role of Deans on the Vancouver campus
- C. Town Hall on research infrastructure and support - 25 April 3:30 – 5:00 pm in VUB 311
- D. AVCAA search update

IV. Unfinished Business

- A. Doctoral education charge wrap-up and final report

V. New Business

- A. Structure for Faculty Senate Vancouver campus Senator rotation in Senate Steering and CFR

VI. Constituents concerns

- A. potential loss of academic freedom in Washington State from changes in NWCCU policies (see *NWCCU standards as of March 2019* and *NWCCU Standards-for-Accreditation-2020-v6*)

VII. Adjourn

2018-19 Meeting Schedule:

Fall 2018 (Fridays, 9:30 -11:30)

- ~~7 September~~
- ~~21 September (10:00 – 12:00 w/
Faculty Senate Chair 11-12)~~
- ~~5 October (Renny 10:30 – 11:30)~~
- ~~19 October~~
- ~~2 November (Mel 10:30 – 11:30)~~
- ~~16 November (Renny 10:30 – 11:30)~~
- ~~7 December (FA meeting)~~

Spring 2019 (Fridays, 9:30 -11:30)

- ~~18 January~~
- ~~1 February (Renny 10:30 – 11:30)~~
- ~~15 February~~
- ~~1 March (Mel Netzhammer 10:30 – 11:30)~~
- ~~22 March (FA meeting)~~
- 5 April
- 19 April (Max Ault 10:30 – 11:30)
- 3 May (Mel Netzhammer & Renny
Christopher) 10:30 – 11:30)