

CFR Minutes
19 April 2019
9:30 – 11:30 am in VUB 303

Present: Michael Berger, Michael Dunn, Dene Grigar, Susan Finley, Nicole Campbell, Ed Hagen, Bala Krishnamoorthy, Steve Solovitz, Pam Stover, George Newman, Michael Curry

Absent: Sarah Waters

I. Reading and approval of Minutes

A. 5 April 2019 meeting (see *CFR_minutes_5April2019_draft*) Passed with no revisions.

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

A. Campus Council (MB)

- WSU Land Grant Symposium was announced. It will take place on May 7
- The search for Vice Chancellor of Student Affairs is ongoing. Candidates will be brought to campus in late May
- We are still waiting to hear if the Life Sciences Building will end up in the final State budget
- There are concerns that enrollment may be down next year

B. Faculty Senate and Steering (SF)

- There are no more meetings scheduled for the year
- The Faculty Senate passed the proposal creating new academic tracks; the plan will be implemented in 2020

C. Research Advisory Council (EH)

- The meeting was cancelled

D. Strategic Plan Reporting and Coordinating Council (SW)

- Please send feedback about the update to the Strategic Plan to Dr. Renny Christopher

E. Elections (NC)

- Nominations for CFR Representatives are due by Wednesday. Positions for Humanities and Education Representatives are still open

III. Announcements

A. Provost search

- The WSUV community can watch the presentations by three candidates for the Provost position via AMS. The dates are April 22 (Room EC120), April 25 (Room ECS105), and April 29 (Room EC120); public presentations will be recorded. A decision will be made quickly.
- B. Request for a nomination for a Vancouver Representative on Faculty Senate Committee on Committees
- Sue Peabody goes on sabbatical next year and so we need to replace her on this position. Berger will determine if the new Representative will hold the position for one or two years. The Chair of CFR also sits on this committee. Berger will send out an email letting know more.
- C. Meeting with The Chancellor and Vice Chancellor of Academic Affairs to discuss role of the Deans on the Vancouver campus
- An understanding of the current practice across colleges is needed. Additionally, it would be a good idea to see what faculty want in terms of Dean representation

IV. New Business

- A. Collective for Social and Environmental Justice visit (10:00 – 10:30 am on Friday 19 April) by Sam Lohmann and Steve Fountain

The two CSEJ Representatives reported that a listening session with students was held about concerns relating to diversity and equity. From that session, CSEJ wanted to share ideas for best practices for hiring a more diverse faculty. They pointed out that there is not parity between the number of faculty of color and the number of students of color and that hiring is where we can make a difference to address students' concerns. CSEJ asked if CFR could coordinate a topic of conversation in the fall about hiring practices? Fountain suggested that the fall Faculty Assembly may be envisioned to focus on this issue

- B. Max Ault visit (10:30 – 11:30 am)

Ault provided CFR with background of his involvement with WSUV. He also reported about the Portland Strategy, growth, and increased cooperation with regional businesses. He said that key for local businesses was access to talent. He was looking at aligning education with business—not just the Portland-Vancouver Metro Area—but internationally as well. He has been doing a lot of “fact finding” and mentioned that he wanted faculty to keep him abreast of what they are doing. He was asked about a Vancouver Downtown strategy. He responded by saying that WSUV is coordinating space downtown for workshops, courses, etc. This “CityLab” may be ready in Fall 2019.

V. Constituents concerns

VI. Adjourn

Respectfully submitted,
Dene Grigar

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)