

CFR Minutes

CFR Meeting, September 7, 2018

Meeting Time: 9:30 – 11:30am

Present: Mike Berger, Nicole Campbell, Michael Curry, Michael Dunn, Susan Finley, Dene Grigar, Ed Hagen, Bala Krishnamoorthy, George Newman, Stephen Solovitz, Pam Stover and Sara Waters.

Reading and approval of minutes

- May 4, 2018 minutes approved as amended.

Reports of Officers, Boards, and Standing Committees

- Campus Council: Berger reported on recent discussions about recruiting more students from Portland, exploring campus housing, rezoning areas of campus, and budget.
- Research Advisory Council: Nothing to report.
- Faculty Senate and Steering Committee: Nothing to report.

Announcements

- CFR meeting with President and Provost will be November 14th
- Jeannette Mageo, Faculty Senate Chair, is visiting September 21st. CFR will meet with her from 11-12.
- Vancouver Faculty Senate Catalog Subcommittee nomination: Steve Lakatos was nominated and approved. Berger will share a list of Vancouver Faculty Senate committee membership.
- Chancellor's Award for Staff Excellence Committee nominations: CFR passed along nominations and the committee selected one faculty member.
- Send along agenda items for Berger's presentation to Faculty Senate on 18 October.
- Expanded Vancouver tenure track and non-tenure track Faculty Senate representation: Two additional Vancouver Senators need to be selected; one tenure track and one non-tenure track. Motion: The voting method for these positions will be a two-week open recruitment period followed by a faculty vote which will be open for 10 days; the new tenure-track seat will be for a two-year term initially with future terms being for three years. This motion was approved.

New Business

- Selection of a CFR Vice-Chair: Campbell was elected as vice-chair.
- Appointment of a Recorder: Grigar was elected as recorder.
- RAC member nominations: Possible nominees include Fountain, Lewis, Barber and Schimelpfenig.
- EPPM closure policy: Does this policy supersede our campus policy?
- Graduate education charge: Discussion of the draft charge, goals, and methods for collecting data and input from faculty.
- Human Biology Degree review: Discussion will occur via email.

Constituents' Concerns

- Communication between the Access Center and faculty and suggested changes to documentation.

Minutes submitted by Nicole Campbell, September 7, 2018.