

CFR Minutes

CFR Meeting, September 20, 2019

Meeting Time: 9:30 - 11:30 a.m.

Present: Caitlin Bletscher, Nicole Campbell, Alex Dimitrov, Ed Hagen, Bala Krishnamoorthy, Kristin Lesseig, Sam Lohmann, George Newman, Alberto Sa Vinhas, Stephen Solovitz, Pam Stover

Reading and Approval of Minutes

- * Minutes from September 6, 2019, were approved as amended.

Reports of Officers, Boards, and Standing Committees

- * Campus Council: Campbell reported on the new space in downtown available for WSU Vancouver, which was shared by LSW Architects. The space features conference rooms and a 50-to-60 person room for meetings. Various ideas are being suggested for usage, including a student proposal for a food pantry.
- * Academic Program Plan Committee: There have been no meetings yet.
- * Faculty Senate and Steering: Dimitrov reported on the notice of intent for the School of Information, which would include the DTC and Data Analytics programs. He also reported on the introduction of the Interim Associate Vice Provost for Faculty Development Melanie-Angela Neuilly, an upcoming visioning conference in Pullman on October 20, and discussion of transition to career track positions. Faculty input is sought through the Senate blog (<https://facsen.wsu.edu/senate-blog/>).
- * Research Advisory Council: There have been no meetings yet.

Announcements

- * CFR will meet with both President Schultz and Provost Montoya on Wednesday, November 13th, from 9 to 10 a.m. in VDEN 236.

Resolution of Business

- * Faculty nominations for Academic Integrity Hearing Board: Nicholas Schiller has agreed to participate. Other faculty have expressed interest as well.
- * Faculty nomination for Student Success Council: Gunjan Gakhar has agreed to participate.

New Business

- * FA meeting: The fall faculty assembly is proposed for November 15, when Greg Crouch (Faculty Senate Chair) is in Vancouver. One discussion topic may be diversity in hiring.
- * DAR forms: Krishnamoorthy discussed challenges with submission of DAR forms for payroll, which must be submitted on paper bi-weekly regardless of location or accessibility. Electronic formats are

not acceptable currently. CFR will seek an update on the modernization plan for Workday, which may address this issue.

- * Processes for Curricular Review: Descriptions of CFR processes for curricular review are difficult to locate on-line, and those are inconsistent with the Senate forms. The current structure can result in redundant CFR reviews. Campbell and Berger will review the guidelines and generate proposals to address inconsistencies.
- * Agenda items for Chancellor visit: Topics will be sought via e-mail.

Guest

- * VCAA Renny Christopher: Discussion topics included:
 - F&A fees: distribution and tracking of fees is being considered system-wide.
 - Syllabi information: required information for syllabi can lead to inconsistencies.
 - Faculty hires: current hiring in Vancouver focuses on filling existing positions delayed by the hiring freeze.
 - Tracks & titles: transition to career track faculty is in process.
 - Open discussion: issues included adjunct faculty positions, the AWARE network, and the upcoming transition to the new financial system

Old Business

- * Doctoral education charge wrap-up/report: Discussion postponed to a later meeting.
- * Professional leave for career track faculty: Discussion postponed to a later meeting.

Constituent Concerns

- * No concerns were raised.

Adjourn

Minutes submitted by Stephen Solovitz on September 24, 2019.