

CFR Agenda
8 November 2024
9:15-10:45 a.m. PDT

Join Zoom Meeting from PC, Mac, Linux, iOS, or Android:
<https://wsu.zoom.us/j/94617165914?pwd=RHNER0JwRVdULzhEZ3FBRmxjcmlydz09>

Meeting ID: 946 1716 5914
Passcode: 413434

1. Visit with Steve Bollens, WSU Faculty Legislative Representative

- WA ST's support of higher ed in light of current political climate and election results
- Budget issues
- Faculty salary increases

2. Approval of Minutes from 10-25-24

3. Announcements

- Faculty Compensation Committee passed FACSSEN on 10/31; here is a [link](#) to the proposal; Laurie Drapela is nominated to serve on committee
- Microwave is being donated to Faculty Office

4. Reports

- AD Hoc Committee Meeting Guide, led by Dale Fortin: Sue Peabody, Desiree Hellegers
- Unscheduled meeting with Provost Chris Riley-Tillman on Tuesday, November 5
- President Kirk Schulz's Town Hall on Tuesday, November 5, VDEN 110/Zoom
- Ad Hoc ByLaws: Paul Bonamy and Samantha Reisz
- Faculty Senate: Alex Dimitrov, John Barber, Steve Solovitz, Dene Grigar: Rule 60 Next Steps

5. To Do

- \$1000 Goods and Services Budget: Zoom enhancement to room
- Laptop Lunch Series: Institutional Study Group

6. Open Discussion Topics

- Hiring of AVCAA position
- Anything else?