

CFR Agenda
6 December 2024
9:15-10:45 a.m. PDT

Join Zoom Meeting from PC, Mac, Linux, iOS, or Android:
<https://wsu.zoom.us/j/91706412951?pwd=VWdlL0tkWUZHeFp4cCs3ZWp1VStWdz09>

Meeting ID: 917 0641 2951
Passcode: 948357

1. Visit with Renny Christopher, Vice-Chancellor, Academic Affairs

- Rule 60: What can administration do to ensure campus health and safety?
- AAPO: How will it impact vision for WSU Vancouver's future? What is WSU Vancouver administration advocating for our campus?
- What rubric is administration using to determine which programs get to hire? What are the current searches taking place? What plans does administration have for future hires?

2. Approval of Minutes from 11-08-24

3. Announcements

- FACSSEN International Committee is in development; Dene Grigar is on the planning committee, which met on Monday, December 2
- Michael Stamper (VIT) is finalizing Zoom enhancement to the Faculty Office. Once this is completed, it will be easier to host hybrid events in the space
- Security Call System: Blue lights are working

4. Reports

- Ad Hoc CFR Committee Meeting Guide: Dale Fortin
- Planning Committee for the FACSSEN International Committee: Dene Grigar
- FACSSEN Faculty Compensation Committee: Laurie Drapela
- Faculty Senate: Alex Dimitrov, John Barber, Steve Solovitz, Dene Grigar

5. To Do

- A discussion of the updated ByLaws: Paul Bonamy and Samantha Reisz
- Proposed Spring 2025 schedule and speakers:
 - January 17: Jenny Chambers-Taube? (Topic: Event Meeting Guidelines, Budget)
 - January 31: Kim Hiatt and Jason Yi? (Topic: Recruitment)
 - February 14: Jeannette Hurt? (Topic: Campus Safety)
 - February 28: Obie Ford? (Topic: Campus Community)
 - March 7: No meeting scheduled since Spring Break takes place the following week
 - March 21: New Associate Vice Chancellor of Academic Affairs? (Topic: Portfolio)
 - April 4: New Chancellor? (Topic: Vision?)

April 18: Lisa Schauer, Board of Regents? (Topic: Future of WSU/WSUV)

- Spring elections: CT Representative to FACESEN; updated CFR ByLaws
- December 13 meeting with ASWSUV leadership

6. Open Discussion Topics

- Rule 60
- Anything?