

**CFR Open Faculty Meeting
31 January 2025
9:15-10:45 a.m. PDT**

Join in-person in our Faculty Office (VCLS 14) or online via Zoom
<https://wsu.zoom.us/j/98437980909?pwd=IRxlvHONx9bfXmbGj9KFzI2MLV0ar4.1>

**Meeting ID: 984 3798 0909
Passcode: 932435**

1. Welcome and Purpose of Open Faculty Meeting

- Discuss the concept of *community* from faculty's perspective
- Gain feedback on the composition of the Faculty Assembly for updating By Laws
- Provide updates to faculty on issues relating to them
- Prepare for formal Faculty Assembly meeting to be held on April 18

2. Announcements & Updates

- **New Representative to Faculty Senate for Career Track Faculty:** Dr. Gunjan Gukhar
***WSU Vancouver now has five FACSSEN Reps: TT Faculty—Alex Dimitrov, Steve Solovitz, and Dene Grigar; CT—John Barber and Gunjan Gukhar. An election will be held at the end of the semester to replace Barber whose term will have ended
- **Know Your University series:** (see handout or attached doc)
 - #1: Tuesday, February 4, 2025, 4 p.m.-5 p.m.: What *Is* in the Faculty Manual?: Understanding the Expectations, Policies, and Procedures that Govern Faculty
 - #2: Wednesday, February 12, 2025, 12 p.m.-1 p.m.
How Does the WSU System Work?: Understanding the Executive Policy Manual (EPM)
 - #3: Thursday, February 20, 2025, 2:30 p.m.-3:00 p.m.
What Guides Day-to-Day University Operations for WSU Employees?: Understanding the Business Policies and Procedures Manual (BPPM)
 - #4: Tuesday, February 25, 2025, 2 p.m.-3:00
What Does the Faculty Senate Do?: Understanding Shared Governance
 - #5: Monday, March 3, 2025, 3 p.m.-4 p.m.
What Are the Rules and Regulations that Fall under Academics?: Understanding Academic Regulations
- **Rule 60** (students vaccination requirements): MOU to President Kirk
- **AAPO Workgroup**
- **Event Planning Guide**

3. To Do

- **A definition of “Community,”** which Obie Ford III is developing for our campus. He shared a prompt with CFR that he would like for faculty to think about as the campus develops a definition of community:

"WSU Vancouver currently has campus definitions for equity, diversity, inclusion, belonging, and justice. We are exploring a new campus definition for community. **What does community mean to you?** Feel free to share any words and/or associations that come to mind when you think of community on campus."

He will be visiting with CFR on Friday, February 28, to receive our feedback.

- **The composition of WSU Vancouver’s Faculty Assembly (FA) and the potential of including all faculty in this structure:** The question to answer is, “Should CFR expand its composition of the FA?

See *CFR By Laws*: “II WSU Vancouver Faculty Assembly Bylaws A Membership of the WSUV Faculty Assembly: All WSU Vancouver faculty with a 50% or more contract commitment (FTE), at any level of appointment (including tenure-track faculty, career track faculty of all sub-tracks, and lecturers) are members of the WSUV Faculty Assembly and are encouraged to participate in Faculty Assembly meetings and/or serve as faculty representatives to the WSUV Council of Faculty Representatives. Membership is automatic to eligible faculty and there is no application or process for joining the FA. Faculty with more than 50% administrative loads are not members of the FA or eligible for election to the CFR” (page 1).

<https://www.vancouver.wsu.edu/sites/www.vancouver.wsu.edu/files/uploaded-files/cfr%20bylaws%20-%201%20dec%202023.pdf>.

See: *FACSEN Constitution*: “WSU FACSEN Constitution: See ARTICLE II COMPOSITION, TERM, ELECTIONS, AND VACANCIES Section 1: Elected Members: The Senate shall consist of representatives of the tenured and tenure-track faculty and career track faculty elected by college, representatives allocated specifically to the urban campuses, and the president of the Graduate and Professional Student Association. Apportionment is given in Section 4 below” (page 4).

<https://facsen.wsu.edu/documents/2021/02/faculty-senate-constitution-feb-16-2021-version.pdf/>.

- **Constituents’ Concerns**