Minutes
Woodring Faculty Affairs Council
February 124, 2017, 10:00 am - 1:00 pm
Miller Hall 233C

Committee: Trula Nicholas (Chair), Leanne Robinson (Chair Elect), John Korsmo, Keith Hyatt, Joanne Carney, Kristen French, Vero Velez, Francisco Rios

Regrets: Lauren McClanahan.

Guests: N/A

Support: Cheryl Mathison

DISCUSSION ITEMS

1. Approve minutes:
   a. Committee members reviewed minutes from the January 27, 2017 meeting. A motion forwarded by Leanne Robinson and second was passed unanimously. Kristin French abstained.
   b. Committee members reviewed minutes from the February 10, 2017 meeting. A motion forwarded by Leanne Robinson and second was passed unanimously. Trula Nicholas abstained.

2. Bylaws:
   Bylaws discussion tabled until March 10 in order to get more department feedback.

3. Review of Reallocation Budget Requests:
   FAC members tested the newly developed Reallocation Budget Request Process. FAC members received a total of 5 reallocation budget proposes as they were submitted to the Dean’s office. Members received all proposals prior to the meeting. The proposals listed below were discussed and ranked according as ‘high priority,’ ‘medium priority,’ or ‘low priority’ unless otherwise noted.

   a. Title: Palliative Care Institute
      Division: Academic Affairs
      Purpose: State funding for the Palliative Care Institute
      Recommendation: All votes high priority.

   b. Title: Moving TESOL Academic Program from Extended Education to State Funding
      Division: Woodring College of Education
      Purpose: Move TESOL from self-sustaining to state support
      Recommendation: More information needed. Invite Trish Skillman to the next FAC meeting to provide additional information.

   c. Title: RN-to-BSN Academic Program Director
      Division: Academic Affairs
      Purpose: State funding for NURS director could help retention for the director position
      Recommendation: 50% votes for high priority; 50% votes for medium priority

TO DO LIST
[For FAC meeting days/times see page 2]

<table>
<thead>
<tr>
<th>Task</th>
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<tbody>
<tr>
<td>ALL- Take bylaw revisions to departments and bring back comments for</td>
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<td>Keith will send electronic bylaw proposed changes to group</td>
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<td>Kristen will gather directors together and draft a “role</td>
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<td>John will invite Maria to FAC to discuss her funding request.</td>
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<td>Trula will invite Trish S to FAC meeting to discuss proposal</td>
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<td>All- Send your thoughts discussion topics for the President’s visit to Trula [done]</td>
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d. Title: Department of Special Education and Education Leadership
Division: Woodring College of Education
Purpose: Funds to develop curriculum and modules for an online alt. route to certification for Special Education program.
Recommendation: All votes high priority.

e. Title: Building Bridges Program: Building Bridges with Migrant Youth
Division: Academic Affairs
Recommendation: Additional information needed. Invite Maria Timmons-Flores to provide more information on the budget and the program outcomes.

Considerations for the future:
  a. There is a need for clearer understanding of FAC’s role in this process.
  b. Consider inviting people to present their proposals prior to our ranking.

4. EL Ed Leadership Realignment request:
   a. FAC sees the benefits of ELED having program director position.
   b. Discussion of the challenges of providing compensation where funding options are extremely limited.
   c. How do we look collaboratively across the college to fund this need?
   d. Moving forward – discussion a new model for how Program Directors are compensated.

5. Updates – Deans search/Woodring Strategic Plan:
   a. Brian Burton would like to meet with FAC to discuss WWU Strategic Plan
   b. WCE strategic planning will resume after the ongoing searches are complete.
   c. Dean’s search: Four candidates will be coming for on-campus interviews.

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<tr>
<th>Winter and Spring Quarter Meetings: Meetings will be held in MH 158 unless indicated on schedule.</th>
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<tr>
<td><strong>Monday, February 27th</strong> (March 10th - 10-1) – Sabah’s visit + party at Trula’s house starting around 4 p.m.</td>
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<td><strong>Wednesday, March 29th</strong> (March 31st - 10-1) – WWU Strategic Planning Committee visit</td>
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<td><strong>Monday, April 10th</strong> (April 14th - 10-1)</td>
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<td><strong>Tuesday, April 25th</strong> (April 28th - 10-1)</td>
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<td><strong>Monday, May 8th</strong> (May 12th, 10-1) Dean's office conference room</td>
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<td><strong>Friday, May 26th</strong> (May 26, 10-1)</td>
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<td><strong>Monday, June 9th</strong> (June 9, 10-1)</td>
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