Minutes
Woodring Faculty Affairs Council
March 10, 2017, 10:00 am - 1:00 pm
Miller Hall 158

Committee: Trula Nicholas (Chair), Leanne Robinson (Chair Elect), John Korsmo, Keith Hyatt, Joanne Carney, Kristen French, Lauren McClanahan, Vero Velez, Francisco Rios
Guests: N/A
Support: Cheryl Mathison

Approve minutes: Motion by Keith Hyatt, second by LeAnne Robinson. Approved unanimously with one abstention, Lauren McClanahan.

DISCUSSION ITEMS

1. Meeting with WWU President Randhawa
   a. President Randhawa presented his thoughts on the strengths and opportunities for the Woodring College of Education from his perspective.
   b. Faculty members shared some of the initiatives which they are currently involved in response to President Randhawa’s query, ‘What is the next change that will happen to the education landscape?’
   c. President Randhawa expressed gratitude for the input as he now has examples he can share with others [e.g. state legislators]. He also challenged us to think about ‘scaling’ in relation to gradual implementation of the projects discussed.

2. Reallocation Budget Requests
   FAC members reviewed the additional information provided on the final two Reallocation Requests.
   a. 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: 50% votes for medium priority; 50% votes for low priority
   b. Title: Building Bridges Program: Building Bridges with Migrant Youth
      Division: Academic Affairs
      Recommendation: All votes high priority

3. Bylaws – Keith Hyatt
   a. Discussion around bylaw revision
   b. Tabled until April 14 for further feedback from faculty.

4. Updates – Deans search/Woodring Strategic Plan/UPRC
   a. Faculty Senate is discussing proposed GURs changes as brought forth by ACC. Initial discussion was around strengthening writing requirements.
   b. Strategic Planning WCE: After spring break the committee will reconvene with a goal of having an updated plan by June.
   c. UPRC: Has been working on the University-wide Strategic Planning Process. Representatives of the WWU Strategic Planning Committee will visit us on March 31st.

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<td>[For FAC meeting days/times see page 2]</td>
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<td>ALL: Take bylaw revisions to departments and bring back comments for Kristen who will gather directors together and draft a “role of Director” statement</td>
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<td>ALL: Bylaws tabled for April 14 meeting for more departmental input. Trula: Will send GUR proposed changes to all.</td>
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<td>Trula: Invite Sabah to a spring quarter FAC meeting.</td>
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d. Dean Search: Search committee has met with the Provost to discuss candidates. The Provost thanked the committee and informed everyone that a period of time is needed to do some additional work. As a result, there will be a ‘quiet time’ for a while.
e. The Faculty Senate Executive Committee called a meeting of FAC chairs to discuss how FACs are operated in the various colleges across campus.