DRAFT Minutes
Woodring Faculty Affairs Council
November 17, 2017, 10:00 am - 1:00 pm
Miller Hall 223C

Committee: Leanne Robinson (Chair), John Korso (Chair Elect), Trula Nicholas, Keith Hyatt, Kristen French, Matthew Miller, Vero Velez, Horacio Walker
Regrets: Tracey Pyscher
Guests:
Support: Cheryl Mathison

DISCUSSION ITEMS

 Approve minutes – 10.27.17
Motion: Kristen French
Second: John Korso
Carried
Abstain: Keith Hyatt, Trula Nicholas

1. Strategic Plan Update
   a. Review of Woodring Strategic Plan Timeline, draft 1.
   b. Complete process by mid-June.
   c. Constituents will have opportunities to contribute at focus groups and review drafts.
   d. WCE councils will approve the final plan, and the Dean will adopt the plan.
   e. In the event it is not approved, the Dean will have final approval.
   f. Vision for the plan:

<table>
<thead>
<tr>
<th>Strategic Priority</th>
<th>Goal</th>
<th>Objectives</th>
<th>Strategies</th>
<th>Indicators</th>
<th>Resources</th>
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</thead>
<tbody>
<tr>
<td>Justice-Oriented, Diversity Practices</td>
<td>Broad Goal</td>
<td>Specifics to achieve goals</td>
<td>Actions to meet objectives</td>
<td>Quantitative and qualitative data</td>
<td>Budget, grants, reallocations, etc..</td>
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2. Discussion on shared governance (read the article)
   a. Building trust and relationships through rich discussions is crucial
   b. Difficult to have trust when the culture is one of fear.
   c. Shared Governance is an invitation to participate, not a mandate to participate.
   d. When a college works well, everybody is involved in leadership.

3. Discussion: Overview of field work supervision in service learning, practia, field work, and internship placements across departments.
   a. Clinical work is core to programs in WCE.
   b. Working to improve communication of program needs throughout the clinical process.
   c. Supervision and college resources affects all programs.
   d. ACC will be discussing how different departments across WWU handle field work.

TO DO LIST

<table>
<thead>
<tr>
<th>Task</th>
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<tr>
<td>Invite RSP to a future WFAC meeting to discuss grant writing and funding possibilities: LeAnne will invite Tracey Finch to meeting.</td>
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<td>Make a plan for university committee representatives to report back to WCE through FAC.</td>
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<td>January 26, Lizzy to FAC to discuss university committee work.</td>
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