MINUTES (DRAFT)
Woodring Faculty Affairs Council
May 25, 2018, 10:00 am - 1:00 pm
Miller Hall 158

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

DISCUSSION ITEMS

1. Approve minutes –5/11/2018
   Motion: Trula Nicholas
   2nd: Keith Hyatt
   Passed with amendments.
   Abstain: Matthew Miller

2. Strategic Plan Update:
   - Changes to the first draft were made using input from feedback received from internal and external stakeholders.
   - The goal is for departments to create their own plans using the SP as an overlay.
   - It is suggested that departments bring their plans to leadership groups to share.
   - For this draft only quantitative indicators that aligned with the WWU SP were kept.
   - John will write an introduction and send to the Dean.
   - Tracey will write an indicators statement and footnotes.
   - There was a motion to approve the WCE strategic plan, with recommendations to the Dean.
     Motion: Keith Hyatt
     2nd: John Korsmo
     Unanimously approved.

3. Closing of N. Seattle TEOP Program
   - Ed Admin will not be affected by the closure of the N. Seattle TEOP program.
   - There is one staff person located at that campus until the end of December.
   - WCE and EE will work to move the employee.
   - As of now there are no plans for another Seattle TEOP site.

4. Standing Committees:
   - LeAnne shared a draft of the FAC suggestions for participating on standing WWU committees.
   - Faculty Senate has already chosen members for next year.
   - WCE will start the selection/election process during winter quarter 2019.
   - Reappointments must be nominated or self-nominated.

LeAnne will not be here in 2 weeks for the last FAC meeting of the year. John Korsmo is the new chair for 2018-2019.
A Chair Elect will be chosen the first meeting of the next academic year.

TO DO LIST

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<tr>
<th>Task</th>
<th>Details</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>Suggested language for DEP review (Tracey and Matt)</td>
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<td>First meeting next fall: Chair Elect position</td>
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