MINUTES
Woodring Faculty Affairs Council
January 11, 2019, 10:00 am - 1:00 pm
Miller Hall 158

Committee: John Korsmo (Chair), Trula Nicholas, Kristen French, Steph Strachan, Tracey Pyscher, LeAnne Robinson, Karen Dade, Horacio Walker
Regrets: Keith Hyatt
Support: Cheryl Mathison

DISCUSSION ITEMS

1. Welcome
2. Approve minutes from 11/9/2018
   Motion: LeAnne Robinson
   2nd: Kristen French
   Unanimously approved, with amendments.

3. Associate Dean Search:
   a. The search committee meets today and will determine who to invite for phone interviews.
   b. In person interviews will hopefully be scheduled by the end of the month.

4. Waterfront Update (Kristen):
   a. The waterfront planning group would like to get community feedback from k-12 schools about what they would like to see at the site.
   b. There is the possibility of an inside/outside performance space.
   c. Some discussion around having an anchor business around which development will happen.
   d. There are some discrepancies around the seismic conditions of the land at the waterfront.
   e. The Lummi tribe would like the port to clean up the pollution.
   f. FAC will invite Donna to a meeting to lay out the bigger vision for the property.
   g. Kristen will send out the overview she got in the fall.
   h. There was also discussion of non-profit participation in the waterfront.

5. Budget and Planning Six-Year Plan (Handouts from the Dean):
   a. The Dean would like feedback regarding the handouts by January 25.
   b. Discussion regarding tuition differences between TEOP and the new ECE programs.
   c. The UPRC will discuss the plans in the spring.

6. Bylaws:
   a. Assistant Dean of TEOP position has been eliminated, making it necessary for some language changes in the by-laws.
   b. A faculty member will be the director of TEOP with the position residing within an academic department.

TO DO LIST

- Invite RSP to a future WFAC meeting to discuss grant writing and funding possibilities: John will invite Tracey Finch to meeting.
- Suggested language for DEP review (Tracey)
- Discuss mentorship with junior faculty
7. Student Forum Discussion:
   a. The initial “sit-in” was organized by an HSP student.
   b. On the Friday forum students, faculty and staff were heard from.
   c. Students are asking administrators to step up.
   d. There are two meetings scheduled for WCE:
      February 1
      March 1
   e. How do we respect the idea of respectability politics and build community that is not mean spirited?
   f. We need to be progressive, not just responsive.