Minutes
Woodring Faculty Governance Committee
February 14, 2020, 10:00 am – 1:00 pm
Miller Hall 158

Committee: Trula Nicholas (chair), Aaron Perzigian, Christine Espina, LeAnne Robinson, Steph Strachan, Karen Dade
Regrets: Tracey Pyscher, Horacio Walker, Jessica Ferreras-Stone
Support: Cheryl Mathison

Review of Minutes 1.24.19
Motion: LeAnne Robinson
2nd: Aaron Perzigian
Approved.

Discussion Items

- Discussion of how to measure outcomes of the proposed emergent budget proposal:
  1. Summary of before and after changes in all participating courses.
     - Compile changes and review. Did changes contribute to the goal?
  2. Survey of participants:
     - Pre and post survey of student participants
  3. Increased collaboration
     - Support network aspect survey. How do you feel now?
     - Key collaboration/communication pre and post survey.
     - How do you measure growth?
     - Looking for increased communication and collaboration among faculty across all campus locations.
  4. Self-efficacy
     - Rating scale
       - WCE funding developer could possibly find other sources of funding for this project.
       - One time funding can encompass multiple years.
       - The budget includes both on and off campus faculty.
       - The summer institute will cost $750 per person and includes the program, food and lodging.

- Woodring’s Travel Policy and Procedures:
  - Discussion of having two due dates for professional development travel requests.
    (should Jackie make the decision?)

<table>
<thead>
<tr>
<th>Trips Funded</th>
<th>Faculty Rank</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Assistant</td>
<td>2 trips or up to $2,400</td>
</tr>
<tr>
<td>2</td>
<td>Associate</td>
<td>2 trips or up to $2,400</td>
</tr>
<tr>
<td>1</td>
<td>Full Professor</td>
<td>2 trips up to $2,400 or 1 up to $1,800</td>
</tr>
<tr>
<td>1</td>
<td>NTT</td>
<td>NTT priority in a separate pot.</td>
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</tbody>
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TO DO LIST
- Invite RSP to a future FAC meeting to discuss grant writing and funding possibilities: Invite Tracey Finch to meeting.
- Suggested language for DEP review (Tracey)
- Discuss mentorship with junior faculty
- **NTT priority:**
  1. Senior instructor, FT, $500
  2. SI part time
  3. Other PT NTT

- **NTT applications have one due date.**
- **Funding decided on basis of:**
  - NTT Connection to WCE/WWU work.
  - NTT rational on application.

- **UPRC Representative:**
  - FGC needs a new representative.
  - Meetings are held every other Wednesday from 4-6pm. The next meeting is February 26.
  - FGC representative on UPRC helps insure FGC is informed.
  - Rotating schedule for the rest of the quarter:
    - February 26; No rep.
    - March 4; Karen Dade. The Deans and VPs will be presenting emergent budget proposals.
    - March 11: LeAnne Robinson

- **WAC:**
  - Christine Espina will attend the next WAC meeting on March 3 from 2-3:30 in MH 258.
  - Next quarter’s rep TBD.

- Discussion of a webpage that shows a chart of ECE committees and their charge.
- Karen Dade will represent FGC at the March 6 EDC meeting.

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**To Do List:**

- Revisit sabbatical policy.
- Revisit tenure process policy/unit plans