Minutes/Draft
Woodring Faculty Governance Council
January 10, 2019, 10:00 – 1:00
Miller Hall 158

Present:  Trula Nicholas (chair), Christine Espina, Karen Dade, Steph Strachan, Aaron Perzigian, LeAnne Robinson, Horacio Walker
Regrets: Tracey Pyscher,
Guests: Jackie Sennett, Rich Brown
Support: Cheryl Mathison

Review of Minutes 11.15.2019
Motion: Karen Dade
Second: Aaron Perzigian
Minutes approved (1 abstain)

DISCUSSION ITEMS

• How do we develop a shared understanding of what we do and how we work together?
  o Review mission and responsibilities of FGC.

• Nominees for Faculty Senate Standing Committees:
  o Additional Competitive Faculty Grants Subcommittee (RCA): Brett Coleman
  o Graduate Student Research Grant Subcommittee (RCA): Dana Brickham
    ▪ Motion to accept both candidates: Steph Strachan
      2nd: Aaron Perzigian
      Motion Passed unanimously

• Travel Policy and Procedures
  o Discussion with faculty union president and co-associate Dean.

• Nursing Program
  o The RN to BSN program has been investigating the interest in running a second cohort of students next year in Sedro Woolley.
  o The hospital will provide a classroom free of charge.
  o This opportunity is being well received by prospective students.
  o Currently the self-sustaining program runs with a deficit. A second cohort will help lessen the deficit.

  Motion for FGC to support moving this proposal to the Leadership Committee for approval:
  LeAnne Robinson
  2nd: Karen Dade
  Motion approved.

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 |