

GFO Executive Council (EC) Annual Report 2021 - 2022

EC MEMBERSHIP 2021-22

NAME	AFFILIATION	TERM
Shauna Carlisle, Chair	Vice Chair, GFO	2021-22
Jason Naranjo	Chair, GFO	2021-22
Keith Nitta	Past Chair, GFO	2021-22
Sophie Leroy	Business	2021-23
Tyson Marsh	Educational Studies	2020-22
Julie Shayne	FYPP	2020-22
Santiago Lopez	IAS	2020-22
Jason Daniel-Ulloa	Nursing & Health Studies	2021-23
Shima Abadi	STEM	2020-22

EC MEETING SCHEDULE, AGENDAS, MOTIONS AND MINUTES 2021-22

All meetings took place 8:45 – 10:45am via Zoom on the dates below:

MEETING DATE	AGENDA	MOTIONS & MINUTES
October 12, 2021	8:45-9:15am: Welcome, Check-in, Discuss Oct 28 GFO meeting agenda 9:15-9:45am: Proposed unit adjustment plan from CCPB 9:45-10:05am: UWB faculty representation on UW Senate Committee on Planning & Budget 10:05-10:35am: Discussion of COVID 19 faculty support plan 10:35-10:45: School individual updates 10:45am: Adjourn	MOTION: to approve draft list of UWB GFO Priorities in 2021-2022 RESULT: Passed MOTION: to approve agenda for Autumn GFO meeting RESULT: Passed 10/12/21 Meeting Minutes
October 26, 2021	8:45-8:50am: Welcome, Adopt Minutes 8:50-8:55am: Identify EC Reps to Meet with Enrollment Services Firm 8:55am – 9:55am: Council Charge Letter Reviews 9:55am-10:10am: Curriculum Proposal Review - Data Science Minor 10:10-10:20am: Unit Adjustments 10:20-10:35am: GFO reps on Senate 10:35-10:45am: School Individual Updates 10:45am: Adjourn	MOTION: to approve Data Science Minor RESULT: Passed 10/26/21 Meeting Minutes
November 9, 2021	8:45-8:55am: Welcome & Adopt Minutes 8:55-9:35am: Unit Adjustment 9:35-9:55am: Curriculum Proposal Review – MS in Community Health & Social Justice 9:55-10:15am: GFO/Senate Collaboration	MOTION: to approve SNHS Curricular Proposal RESULT: Passed 11/09/21 Meeting Minutes

	10:15-10:35am: Faculty Council on Tri-Campus Policy (FCTCP) updates 10:35- 10:45am: School Individual Updates 10:45am: Adjourn	
November 23, 2021	8:45-8:55am: Welcome & Adopt Minutes 9:25-10:45am: Unit Adjustment Debrief and Next Steps 10:45am: Adjourn	MOTION: EC advises that unit adjustment occur at campus level RESULT: Passed 11/23/21 Meeting Minutes
December 7, 2021	8:45-8:55am: Welcome & Adopt Minutes 8:55-9:10am: Hybrid institutional infrastructure update 9:10-10:45am: Unit Adjustment Debrief and Next Steps 10:45am: Adjourn	<i>No motions</i> 12/07/21 Meeting Minutes
January 11, 2022	8:45-8:55am: Welcome & Adopt Minutes 8:55-9:10am: Set agenda for Jan 27 GFO Winter Meeting 9:10-9:25am: Review Data Science Minor Proposal 9:25-9:40am: Review Data Analytics Minor Proposal 9:40-10:05am: Promotion & Tenure 10:05-10:15am: Unit Adjustment Proposal Q&A 10:15-10:35am: Next Steps in Selecting Peer Institutions for Future Unit Adjustment Calculations 10:35-10:45am: Updates from Schools 10:45am: Adjourn Meeting	MOTION: to approve Data Science Minor Proposal RESULT: Passed 01/11/22 Meeting Minutes
January 25, 2022	8:45-8:50am: Welcome & Adopt Minutes 8:50-9:20am: Chancellor's Strategic Plan Next Steps 9:20-10:30am: Senate and GFO faculty Representation 10:30-10:45am: Business School Collaboration with Bellevue College 10:45am: Adjourn Meeting	<i>No motions</i> 01/25/22 Meeting Minutes
February 8, 2022	8:45-8:50am: Welcome & Adopt Minutes 8:50-9:35am: CCPT Review of Process and Dissemination to Faculty 9:35-9:55am: School of Nursing & Health Studies Dean Feedback Process 9:55-10:00am: BREAK 10:00-10:15am: Next Steps Demographic Data 10:15-10:45am: Senate/GFO Partnership 10:45am: Adjourn	<i>No motions</i> 02/08/22 Meeting Minutes
February 22, 2022	8:45-8:50am: Welcome & Adopt Minutes 8:50-9:50am: Second Review of P&T Process and Next Steps	<i>No motions</i>

	<p>9:50-10:05am: Next Steps Demographic Data 10:05-10:20am: Unit Adjustment Update 10:20-10:30am: Senate/GFO Partnership 10:30-10:45am: School Updates 10:45am: Adjourn</p>	<p>02/22/22 Meeting Minutes</p>
Mar 8, 2022	<p>8:45-8:50am: Welcome & Adopt Minutes 8:50-9:10am: Community Engaged Learning (CEL) course designation rubric review 9:10-9:30am: FCTCP Update 9:30-9:50am: Update on CCPT process 9:50-10:10am: GFO/Senate Collaboration Update 10:10-10:30am: Update on Faculty Senator and GFO VC Nomination Processes 10:30-10:45am: School Updates 10:45am: Adjourn</p>	<p><i>No motions</i></p> <p>03/08/22 Meeting Minutes</p>
April 5, 2022	<p>8:45-8:50: Welcome & Adopt Minutes 8:50-9:00am: Determine agenda for April 28, 2-3pm Spring GFO Meeting 9:00-9:20am: Data Analytics Minor Proposal – Second Review 9:20-9:35am: Follow-up Conversation on New Assistant Vice Chancellor for Faculty Success position 9:35-10:35am: Campus Future Space Needs Conversation 10:35-10:45am: School Updates 10:45am: Adjourn</p>	<p>MOTION: to approve the Data Analytics Minor Proposal RESULT: Passed</p> <p>04/05/22 Meeting Minutes</p>
April 19, 2022	<p>8:45-8:50am: Welcome & Adopt Minutes 8:50-9:20am: School Updates 9:20-9:40am: Cybersecurity Minor Proposal - 2nd EC review 9:40-10am: Feedback on Interim Director for the UWB Applied Research Enterprise 10-10:30am: Review Charter for New Center for Biotechnology Innovation and Training (CBIT) 10:30-10:45am: Remaining Updates or Discussion 10:45am: Adjourn</p>	<p><i>No motions</i></p> <p>04/19/22 Meeting Minutes</p>
May 3, 2022	<p>8:45-8:50am: Welcome & Adopt Minutes 8:50-9:50am: School Elected Faculty Council and UWB Faculty Senator End-of-Year updates 9:50-10:10am: Curriculum Proposal Review - Combined Undergraduate/Graduate STEM-CSS 10:10-10:30am: Housekeeping and End-of-Year Wrap up 10:30-10:45: Schools Updates</p>	<p><i>No Motions</i></p> <p>05/03/22 Meeting Minutes</p>

<p>May 17, 2022</p>	<p>8:45-8:50am: Welcome & Adopt Minutes 8:50-9:15am: Charter Center for Biotechnology Innovation and Training (CBIT) - 2nd EC Review 9:15-10:30am: End of Year GFO Council Reports 9:15-9:45am: Campus Council on Promotion & Tenure 9:45-10:15am: Campus Council on Academic Standards & Curriculum 10:15am-10:30am: Update on Curriculum Guide Changes 10:30-10:45am: School Updates</p>	<p>MOTION: to recommend adoption of Center for Biotechnology Innovation and Training (CBIT) charter RESULT: Passed</p> <p>05/17/22 Meeting Minutes</p>
<p>May 31, 2022</p>	<p>8:45am-8:50am: Welcome, Adoption of Minutes, Discuss 2022/23 EC Meeting Modality 8:50-9:00am: Senate Committee on Planning & Budget (SCPB) Update 9:00-9:20am: CCPB Recommendation on Subvention Fund 9:20-10:20am: End of Year Council Reports 9:20-9:50am: Campus Council on Planning & Budget 9:50-10:20am: Campus Council on Assessment & Learning 10:20-10:35: Curriculum Proposal Review - Cybersecurity Minor Proposal - 3rd EC review 10:35-10:45am: School Updates 10:45am: Meeting Adjourns</p>	<p>MOTION: to recommend approval of Cybersecurity Minor Proposal to VCAA RESULT: Passed</p> <p>05/31/22 Meeting Minutes</p>