

UFO Meeting Agenda – 2-17-17, FDC, 1-2pm

In attendance: Megumi Kuwabara, Heather Kertyzia, Hannah Nguyen, Karina Kim, Fynn Prager, Hugo Asencio, Andrea Johnson, Payman, Bin Tang, Enrique Ortega.

Previous minutes – MSP (10 ayes)

Spring Events (Deadline for spring events – March 3; so we can submit time/date/event title/location for website)

- Research – no dates yet; keeping informal; reach out to faculty about resources available to all (e.g. research labs, software, hardware, etc). Maybe week before Spring Break?
- Social Event (at graduation 1-3p?) CSUDH graduation event only just being planned by admin. Graduation probably not going to work. Andrea and Heather will plan an alternative.
- Teaching. PTEs and gender bias. During the week. April 10 or 17? Teaching group will discuss and pick a date.
- Service – Have developed a template for service requirements and committees, and the list is mostly done.

Elections

- Nominations (How to recruit new faculty?) UFO members discuss the potential impact of the new Provost. UFO at CSU Fresno (which Ellen Junn set up) has since been changed significantly. Need to sell this to new faculty – low costs, but some RTP benefit and more fun. Discussion of commitment to attend meetings: President will write letters for RTP, and this might reflect attendance. Maybe use remote attendance?
- Confirmation of nomination
- Election
- Election results