

CFS Governance Council
December 3, 2008
10:30-12:00
MHC 1329

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for November 5, 2008 meeting
- C. Review and approval of agenda items
- D. Committee Reports
 - 1. FMHI Faculty Council
 - 2. Faculty Committee
 - 3. Institute Council-Don
 - 4. CFS Leadership Meeting—Next meeting December 5
 - 5. RO/RI workgroup
- E. Guests: Greg Teague, Chair, MHLP Governance Council; Tom Massey, Chair, FMHI Faculty Council; Amber Gum, AMH Representative.
 - 1. Topics to discuss: FMHI/CBCS structures, RO/RI issues, AFDs
- F. Unfinished Business
 - 1. CFSGC position statement—Sent! Junius' response
 - 2. Establishing our role within CFS/FMHI/USF—Feedback on Dept. survey
 - 3. AFDs subgroup
 - 4. FMHI compact planning process--Faculty volunteers needed—Catherine Batsche—On Hold?
- G. New Business
 - 1.
- H. Reminders/Announcements
 - 1. Next meeting—January 7, 2008 10:00-11:30 (Room 1329)
 - 2. Notes/snacks meeting schedule
 - December: DARES
 - January: Communications
 - February: State & Local
 - March: Policy
 - April: Admin
 - May: TREaD
- I. Adjournment