

CFS Governance Council  
July 2, 2008  
9:30-11:00  
MHC 1329

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for June 6, 2008 meeting
- C. Review and approval of agenda items
- D. Presentation on Assigned Faculty Duties—Catherine Batsche
- E. RRO books have arrived!
- F. Committee Reports
  - 1. FMHI Faculty Council
  - 2. Faculty Committee
  - 3. CFS Governance Council Website Development Committee (of one)
  - 4. CFS Leadership Meeting—budget, realignment, CFS Advisory Board
- G. Unfinished Business
  - 1. CFS Advisory Board
  - 2. AMH Outcome
- H. New Business
  - 1. Establishing our role within CFS/FMHI/USF
    - i. Our values
    - ii. This council's (unique?) contributions
  - 2. General questions within CFS that have arisen:
    - i. What is the status of the Assistant Dean Position, will interviews continue, is the position closed?
    - ii. What happens after the document center closes?
- I. Reminders/Announcements
  - 1. Meeting schedule
  - 2. Next meeting—August 6, 2008 10:00-11:30
  - 3. Notes/snacks for next meeting—?
- J. Adjournment