

CFR Minutes

CFR Meeting, October 7, 2016

Meeting Time: 9:30-11:30

Present: Mike Berger, Corey Bolkan, Nicole Campbell, Dawn Garzon, Ed Hagan, Laurie Mercier, Wendy Olson, Stephen Solovitz, and Elizabeth Soliday.

Minutes:

- Minutes from 9/23/16 were approved as revised.

Reports of Special Committees:

- 21st Century Scheduling Taskforce: Berger reported that the group is beginning to brainstorm creative solutions for scheduling courses. There was discussion about how the taskforce might solicit input from faculty and students.
- Research Advisory Council: There was discussion about the recent RFP for research infrastructure proposals and the need for clarification on how infrastructure is being defined. Curry will draft language for feedback that CFR can send to the Research Advisory Council about the RFP.

Announcements:

- The Faculty Senate Chair will visit campus on April 6-7.
- By-laws revision: CFR will postpone discussion about by-laws revisions until the process for submitting Major Change forms has been updated.
- CFR minutes and website: There was discussion about the CFR website, including frequency of updates, clarification about the FOEC to CFR name change, and ensuring access to older FOEC materials. The posting of program review materials will be discussed at a future meeting.

New Business

- Discussion about possible agenda items for the Chancellor's visit on October 21st.
- Discussion about topics and information to share with President Schultz on December 16th.
- Brief discussion about the possible campus motor pool changes and how that might impact different units.