

CFR Agenda
8 September 2017
9:30 – 11:30 am in VUB 303

1. Welcome and introductions
2. Reading and approval of Minutes from 5 May 2017 meeting (see CFR 5-5-17 draft)
3. Reports of Officers, Boards, and Standing Committees
 - A. Campus Council (MB)
4. Announcements
 - A. Chancellor's visit: 6 October and 20 April (10:30 – 11:30 am)
 - B. Open Faculty Senate seats (see Senate Roster)
 - C. Committee requests
5. New Business
 - A. Appointment of a recorder
 - B. Strategic Plan Coordinating Council member designee
 - C. CFR representative nomination for Technology Advisory Committee (see TAC description)
 - D. Faculty Senate Academic Affairs Committee representative (see Greg Rose email)
 - E. Campus closure statement
 - F. Agenda items for VCAA visit during September 22 CFR meeting.
 - G. Discuss By-laws revision
 - H. Discuss 2017-18 agenda and issues to address
6. Speakers (10:45 – 11:15 am): Michael Stamper and Patience McGinnis, Accessibility Council
7. Adjourn

2017-18 Meeting Schedule:

Fall 2017 (Fridays, 9.30-11.30)

- Sept 8
- Sept 22 (VCAA, 10.30-11.30)
- Oct 6 (Chancellor, 10:30 -11:30)
- Oct 20 (VCAA, 10.30-11.30)
- Nov 3
- Nov 17 (VCAA, 10.30-11.30)
- Dec 1

Spring 2018 (Fridays, 9.30-11.30)

- Jan 19
- Feb 2 (VCAA, 10.30-11.30)
- Feb 16
- Mar 2 (VCAA, 10.30-11.30)
- Mar 23
- Apr 6 (VCAA, 10.30-11.30)
- Apr 20 (Chancellor, 10:30-11:30)
- May 4 (VCAA, 10.30-11.30)