

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

1. Reading and approval of Minutes from 8 September 2017 meeting (see CFR_2017-9-8_draft)
2. Reports of Officers, Boards, and Standing Committees
 - A. Campus Council (MB)
 - B. Faculty Senate and Steering committee (SF)
3. Announcements
 - A. President Schulz visit: 17 November (11:00 pm– 12:00 pm); note special time
 - B. Faculty Senate Chair visit
 - C. Faculty Senate request for a representative for the Research and Arts Committee from the College of Engineering
 - D. VCAA visit with CFR canceled on 22 September
 - E. Request from Greg Rose for CFR representatives to review Academic Affairs Council agenda and exhibits for program specific issues.
4. New Business
 - A. Research Advisory Committee nominations (see RAC)
 - i. Faculty
 - ii. CFR representative
 - B. Agenda items for Chancellor's visit during October 6 CFR meeting (10:30 – 11:30 am)
 - C. Campus closure statement
 - D. By-laws revision
5. 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)