

CFR Minutes

CFR Meeting, September 8, 2017

Meeting time: 9:30 – 11:30

Present: Michael Berger, Nicole Campbell, Michael Curry, Michael Dunn, Susan Finley, Dawn Garzon Maaks, Dene Grigar, Ed Hagen, Bala Krishnamoorthy, George Newman, Elizabeth Soliday, Stephen Solovitz, Michael Stamper (guest), and Sara Waters.

Reading of the minutes

- Minutes from 5/5/17 were approved as amended.

Reports from Officers, Boards and Standing Committees

- Campus Council: Berger reported on a recent Campus Council retreat. Discussion included events at Charlottesville, the campus master plan, housing, budget, and the life sciences building.

Announcements

- Chancellor's visits: The Chancellor will be attending CFR meetings on October 6th and April 20th. Be thinking about agenda items for the October 6th meeting.
- Open Faculty Senate seats: There are numerous open seats in Faculty Senate. Check the list and encourage people to volunteer.
- Committee requests: Discussion included the numerous committee requests CFR has received. Nominations are still needed for the Accessibility Council.

New Business

- Appointment of a recorder: Campbell volunteered and was approved as recorder.
- Strategic Plan Coordinating Council member designee: Soliday gave an overview of the group. Waters volunteered and was approved as the CFR representative to the group.
- CFR representative for the Technology Advisory Committee: Grigar and Solovitz both volunteered.
- Faculty Senate Academic Affairs Committee representative: Greg Rose was nominated and approved to serve as representative.
- Campus closure statement: Postponed to the next CFR meeting.
- Agenda items for VCAA visit to the September 22nd CFR meeting: Discussion of agenda items will occur via email.

Guest: Michael Stamper, Campus CIO

- Discussion included:
 - groups needing faculty representation: Student Technology Fee committee, Technology Advisory Council, and the Accessibility Council. Stamper was amenable to having Grigar and Solovitz as faculty representatives on the Technology Advisory Council, pending approval from Mel.
 - promoting the Academic Services team and their services for faculty

- o accessibility services available for faculty
- o email phishing attempts and suggestions for sharing information with faculty and students

Minutes submitted by Nicole Campbell, 9/8/17.