

**CFR Agenda
6 October 2017
9:30 – 11:30 am in VUB 303**

1. Reading and approval of Minutes from 22 September 2017 meeting (see CFR_2017-9-22_draft)
2. Reports of Officers, Boards, and Standing Committees
 - A. Faculty Senate and Steering committee (SF)
3. Announcements
 - A. Faculty Senate Chair visit confirmed for 15 – 16 February 2018
 - B. Paul Krouss and Mike Caulfield nomination to Learning Management System Review Committee
4. New Business
 - A. Electrical engineering minor review (see Electrical_Engineering_minor)
 - B. Proposals to extend degrees to Global Campus review
 - i. English BA (see 1a_Proposal_to_Extend_English_Major & 1b_English_BA_Budget)
 - ii. History BA (see 2a_Proposal_to_Extend_History & 2b_Global_History_budget)
 - iii. Biology BS (see 3a_Online_Biology_Extending a Degree & 3b_online_biology_degree_budget)
 - C. Agenda items for VCAA visit on 20 October
 - D. FA meeting topic and date
 - E. Mel Netzhammer visit (10:30 – 11:30 am)
 - i. Financial system update
 - ii. Wage and raise structure
 - iii. Budget update
 - iv. Campus relationship with State Legislature
 - v. Master plan, housing, building, and accessibility update
5. Old Business
 - A. Inclement weather statement
6. 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)