

**CFR Agenda
3 November 2017
9:30 – 11:30 am in VUB 303**

1. Reading and approval of Minutes from 20 October 2017 meeting (see *CFR_2017-10-20_draft*)
2. Reports of Officers, Boards, and Standing Committees
 - A. Faculty Senate and Steering committee (SF)
3. Announcements
 - A. Diversity Council volunteer membership (see *Diversity_Council_volunteers_AY_2017*)
 - B. Proposed meeting time change on 17 November meeting from 10 am – 12 pm in VDEN 236.
4. New Business
 - A. Adverse weather statement review, discussion, and vote (see *CFR_inclement_weather_statement_for_faculty_v3*)
 - B. Agenda items for President Schulz visit on 17 November from 11 am – 12 pm
 - i. Old items from last meeting with President Schulz (see *Advancing_Vancouver_Campus_Table_May_2017*)
 - ii. New agenda items
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 (President, 11.00-12.00) in VDEN 236
- 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)