

CFR Agenda
17 November 2017
10:00 – 12:00 am in VDEN 236

I. Reading and approval of Minutes from 3 November 2017 meeting (see *CFR_2017-11-3_draft*)

II. Reports of Officers, Boards, and Standing Committees

- A. Faculty Senate and Steering committee (SF)
- B. Strategic Plan Reporting and Coordinating Council (SW)
- C. Research Advisory Council (EH)

III. Announcements

IV. New Business

- A. President Schulz visit on 17 November from 11 am – 12 pm
 - 1. Discussion on cross-campus reciprocal integration towards the research and teaching mission of WSU (see *Advancing_Vancouver_Campus_Table_May_2017*)
 - a. Transparency in evaluation
 - b. Equity in service loads
 - c. Doctoral education
 - 2. Discussion on faculty governance in a multi-campus system
 - 3. Open discussion

IV. 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 (FA meeting) in VLIB 260

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)