

**CFR Agenda
19 January 2018
9:30 – 11:30 am in VUB 311**

I. Reading and approval of Minutes from 1 December 2018 meeting (see *CFR_FA_2017-12-1_draft*)

II. Reports of Officers, Boards, and Standing Committees

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

III. Announcements

- A. Faculty Senate Chair visit, FA meeting, and CFR dinner on 16 February
- B. Change in Vancouver Faculty Senate Roster

IV. New Business

- A. Proposal to modify process for degrees changes that originate on the Vancouver campus (MB)
- B. Change in process for degree change proposals that do NOT originate on the Vancouver campus (see *Curricular_change_not_WSUV_v1_DRAFT*)
- C. CFR Representative communication with constituents
- D. Agenda items for VCAA visit during February 2 CFR meeting (10:30 – 11:30 am)
- E. Discussion on the reply from Provost Bernardo

V. Constituents' concern

VI. 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 in VUB 311
- Feb 2 (VCAA, 10.30-11.30)
- Feb 16 (Faculty Senate Chair visit)
- 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)