

**CFR Agenda
2 February 2018
9:30 – 11:30 am in VUB 311**

I. Reading and approval of Minutes from 19 January 2018 meeting (see *CFR_2018-1-19_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

- A. Faculty Senate Chair schedule (see page 2)
- B. Open Education Resource grants (Linda Frederiksen – 9:45 am)

IV. New Business

- A. New course proposal review discussion and vote
 - i. Biol 402 (see *Biol 402.zip*)
 - ii. Biol 446/546 (see *Biol446_546.zip*)
- B. Renny Christopher visit (10:30 – 11:30 am)
 - i. Curricular change proposal review process
 - ii. Faculty support for doctoral education
 - a. TA support
 - b. Other support

V. Constituents' Concern

VI. Old Business

- A. Discussion on the reply from Provost Bernardo

VII. 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)-VUB 311
- 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)

Faculty Senate Chair schedule

9:30 – 10:30 am: CFR

10:30 – 11:30 am: Faculty Assembly

12:00 – 1:00 pm: lunch with CFR Chair, Renny Christopher (VCAA), and June Canty (AVCAA)

1:00 – 2:00 pm: Math faculty

2:00 – 3:00 pm: WSUV faculty senate members in VUB 311(Susan Finley and Pavithra Narayanan)

3:00 – 4:00 pm: Break

4:00 – 5:00 pm: CFR Chair

6:00 – end: Dinner with CFR (Grant House)