

CFR Agenda
23 March 2018
9:30 – 11:30 am in VUB 303

I. Reading and approval of Minutes from 2 March 2018 meeting (see *CFR_2018-3-2_draft*).

II. CFR representative elections

A. Faculty reapportionment (see *FulltimeFaculty2018_reapportionment*)

Note: file is for internal CFR use only – please do not distribute

B. Call for representative nominations from units (see *CFR_Representative_Terms_2018*)

C. Elections sub-committee

III. CFR Vice-chair nomination and election

A. Nominations – suggested by April 20

B. Vote – suggested May 4

IV. Agenda for meeting with the Provost on 6 April (see *Advancing_Vancouver_Campus_Table_March_2018*)

V. 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); VUB 311~~
- Mar 23 in VDEN 236
- Apr 6 (Provost, 9.30-10.30)
- Apr 20 (Chancellor, 10:30-11:30)
- May 4 (VCAA, 10.30-11.30)