

CFR Agenda
7 September 2018
9:30 – 11:30 am in VUB 303

I. Welcome and introductions

II. Reading and approval of Minutes

A. 4 May 2018 meeting

III. Reports of Officers, Boards, and Standing Committees

A. Campus Council (MB)

B. Faculty Senate and Steering (SF)

C. Research Advisory Council (EH)

IV. Announcements

A. Faculty Senate Chair, Jeannette Mageo, visit on 21 September (11:00 am – 12:00 pm)

i. Special meeting time from 10:00 am – 12:00 pm

B. Vancouver Faculty Senate Catalog Subcommittee nomination

C. Chancellor's Award for Staff Excellence Committee nominations (2 faculty)

D. Agenda items or discussion points for CFR Chair Faculty Senate visit on 18 October

E. Expanded Vancouver tenure track and non-tenure track Faculty Senate representation

V. New Business

A. Selection of CFR Vice-Chair

B. Appointment of a Recorder

C. RAC member nomination

D. EPPM closure policy discussion (see *EPPM_Academic_Policy_for_Closures*)

E. Graduate education charge (see *CFR_graduate_education_charge_v2_draft*)

F. Human Biology Degree review; by email unless time permits (see
Human_Biology_BA_Resubmission_Cover_Letter_July_28_2018 and
Human_Biology_BA_Resubmission_July_2018)

VI. Constituents' Concern

VII. Adjourn

2018-19 Meeting Schedule:

Fall 2018 (Fridays, 9:30 -11:30)

- 7 September
- 21 September (10:00 – 12:00 w/
Faculty Senate Chair 11-12)
- 5 October (Renny 10:30 – 11:30)
- 19 October
- 2 November (Mel 10:30 - 11:30)
- 16 November (Renny 10:30 – 11:30)
- 7 December

Spring 2019 (Fridays, 9:30 -11:30)

- 18 January
- 1 February (Renny 10:30 – 11:30)
- 15 February
- 1 March
- 22 March
- 5 April (Mel 10:30 - 11:30)
- 19 April (Renny 10:30 – 11:30)
- 3 May