

CFR Agenda
5 October 2018
9:30 – 11:30 am in VUB 303

I. Reading and approval of Minutes

A. 21 September 2018 meeting (see CFR 2018-9-21 minutes)

II. Announcements

- A. New tenure track and non-tenure track Faculty Senator election
- B. Meeting with President Schulz on Wednesday 10 October from 1 – 2 pm in VDEN 236
- C. Elias Cohen visit with CFR on 19 October from 10:30 – 11:30 am

III. New Business

- A. Agenda items for meeting with President Schulz (see *President_Schulz_2018-19_goals*)
- B. Doctoral education
 - i. Tasks and timeline (see *CFR_doctoral_education_charge_v2.1_draft* and *CFR_graduate_information_request*)
- C. Vice Chancellor of Academic Affairs, Renny Christopher, visit (10:30 – 11:30 am)
 - i. Selection process for CAS Director
 - ii. Instructional funding in support of enrollment growth
 - iii. Global Campus course development and delivery
 - iv. open discussion

IV. Constituents' Concern

V. 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