

CFR Agenda
2 November 2018
9:30 – 11:30 am in VUB 303

I. Reading and approval of Minutes

- A. 19 October 2018 meeting (see *CFR_minutes_Oct19_draft*)

II. Brief reports of Officers, Boards, and Standing Committees

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

III. Announcements

- A. Steve Bollens (Faculty Senate Legislative Representative) visit on 16 Nov. from 9:30 – 9:45 am
- B. Request for CFR Representative members on CFR Bylaws revision subcommittee
- C. Vancouver Faculty Senate Catalog Subcommittee nomination request
- D. Associate Vice Chancellor for Academic Affairs search committee faculty nomination
- E. Nominee for Faculty Senate and Office of Student Conduct joint task force on academic integrity processes request
- F. Campus-wide email announcements
- G. Draft proposal to update faculty track and title definitions in the Faculty Manual (see *TRACKS AND TITLES SAH-JJM 07-27-18[1]*)
- H. Request for preliminary doctoral education information on barriers by 16 November CFR meeting

III. New Business

- A. VCCA scheduled visit on 16 November 2018
- B. Additional agenda items for CFR meeting with the Dean of the Graduate School, Lisa Gloss
 - i. Access to departmental graduate program bylaws
 - ii. other agenda items?
- C. Shared Governance Structure on the Vancouver Campus
 - i. Role of CFR and Faculty Senators
- D. Mel Netzhammer visit on 2 November from 10:30 – 11:30 am
 - i. Portland strategy and Assistant Vice Chancellor for Strategic Partnerships
 - ii. Medical School finances, business model, and risk of impact to other programs
 - iii. Campus safety and debriefing about the outside group event on October 23
 - 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 (FA meeting)

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