

**CFR Agenda
18 January 2019
9:30 – 11:30 am in VUB 303**

I. Reading and approval of Minutes

- A. 16 November 2018 meeting (see *CFR_minutes_16Nov2018_draft*)
- B. 7 December 2018 meeting (see *CFR_FA_minutes_7Dec2018_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. Faculty nomination for Vancouver representative on the Academic Integrity Hearing Board
- B. AVCAA search and Vice Chancellor for Student Affairs and Enrollment search updates

IV. New Business

- A. Topic and date for spring 2019 FA meeting
- B. Requests for guest speaker suggestions for spring 2019 CFR meetings
- C. Agenda items for VCAA visit on 1 February
- D. Graduate enrollment update from Campus Council meeting (see *GraduateEducationPresentationJan2019*) and continued discussion on doctoral education

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 (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