

**CFR Agenda
1 February 2019
9:30 – 11:30 am in VUB 303**

I. Reading and approval of Minutes

- A. 18 January 2019 meeting (see *CFR_minutes_18Jan2019_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. FA meeting on 22 March with Lynn Valenter visiting from 9:30 – 10:30 am
- B. System-wide Faculty Track and Titles Town Hall on Monday 4 February 3:00–4:00 pm in VECS120

IV. Resolution of Business

- A. Request to add additional faculty representation to the Provost Search Committee
- B. Faculty Nomination for a Vancouver representative on the Academic Integrity Hearing Board

V. New Business

- A. Request for two faculty nominations for the Commencement Committee
- B. Renny Christopher visit from 10:30 – 11:30 am
 - i. Enrollment and budget
 - ii. Syllabi statements
 - iii. Provost search and perspective
 - iv. Faculty hires
 - v. Open discussion

VI. 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 (FA meeting)
- 5 April (Mel 10:30 - 11:30)
- 19 April (Renny 10:30 – 11:30)
- 3 May