

**CFR Agenda
15 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_v2*) – Tabled from 1 February
- B. 1 February 2019 meeting (see *CFR_minutes_1Feb2019_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)
- E. Elections update

III. Announcements

- A. CFR guest speaker invites and date changes
 - i. Mel Netzhammer visit changed to 1 March (10:30 – 11:30 am)
 - ii. Max Ault visit on 19 April from 10:30 – 11:30 am.
 - iii. Renny Christopher visit changed to 3 May (10:30 – 11:30 am)
- B. AVCAA search update

IV. Resolution of Business

- A. Commencement Committee nomination

V. New Business

- A. Request for faculty nomination for Vancouver representative on FS Faculty Affairs Committee
- B. Agenda items for Mel Netzhammer visit on 1 March

VI. Old business

- A. Doctoral education charge: next steps

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 (Mel Netzhammer 10:30 - 11:30)
- 22 March (FA meeting)
- 5 April
- 19 April (Max Ault 10:30 – 11:30)
- 3 May (Renny Christopher) 10:30 – 11:30)