

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

I. Reading and approval of Minutes

- A. 15 February 2019 meeting (see *CFR_minutes_15Feb2019_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. AVCAA search update
- B. AMS data analysis update and request for input

IV. Resolution of Business

- A. Faculty Senate Faculty Affairs Committee Nomination
- B. Provost Search Committee Faculty Nomination

V. Constituents concerns

VI. New Business

- A. Mel Netzhammer visit on 1 March from 10:30 – 11:30 am
 - i. Update on Presidents vision of “system-ness”
 - ii. Provost search update
 - iii. Graduate education and support from the WSU system
 - iv. Budget update
 - v. Workday financial software implementation
 - vi. Institutional strategic plan development
 - vii. Medical school update and any positive/negative impact on WSU Vancouver
 - viii. Residential housing update

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)