

CFR Agenda
6 September 2019
9:30 – 11:30 am in VMMC 204

I. Welcome and introductions

II. Reports of Officers, Boards, and Standing Committees

- A. Campus Council (NC)
- B. Academic Program Plan Committee (NC)
- C. Faculty Senate and Steering (AD)
- D. Research Advisory Council (EH)

III. Announcements

- A. Meeting with President Schultz will be Wednesday 13 November 9-10am in VDEN 236.
- B. Meeting with Greg Crouch, Faculty Senate Chair, & Craig Parks, Vice Provost, will be Friday 15 November, TBA.
- C. Faculty nomination for Vancouver representative on the Academic Integrity Hearing Board
- D. Faculty nomination for Student Success Council

IV. Old Business

- A. Doctoral education charge wrap-up and report
- B. CFR Bylaws update

V. New Business

- A. Appointment of a Recorder
- B. Sales Certificate (See *Proposal_Sales_Certificate_09_2019*)
- C. Process(es) for NTT conversions to career tracks
- D. Suggestion about professional leave for career track faculty
- E. Agenda items for Renny Christopher visit on 20 September

VI. Constituent Concerns

VII. Adjourn

2019-20 Meeting Schedule:

Fall 2019 (Fridays, 9:30 -11:30)

- 6 September
- 20 September (Renny Christopher 10:00 - 11:00)
- 4 October (Mel Netzhammer, 10:30-11:30)
- 18 October
- 1 November (Renny Christopher 10:00 - 11:00)
- 13 November (Special meeting: President Schultz 9:00-10:00)
- 15 November (Greg Crouch, 10:30-12)
- 6 December

Spring 2020 (Fridays, 9:30 -11:30)

- 24 January
- 7 February (Renny Christopher, 10:30 – 11:30)
- 21 February
- 6 March
- 27 March (Mel Netzhammer, 10:30-11:30)
- 3 April (Renny Christopher, 10:30 – 11:30)
- 17 April
- 1 May