

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

I. Reading and approval of Minutes

- A. 6 September 2019 meeting (see *CFR_minutes_090619_draft.docx*)

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 and Provost Montoya will be Wednesday 13 November 9-10am in VDEN 236.

IV. Resolution of Business

- A. Faculty Nomination for a Vancouver representative on the Academic Integrity Hearing Board
- B. Faculty Nomination for a faculty representative on the Student Success Council

V. New Business

- A. Topic and date for fall 2019 FA meeting
- B. DAR forms
- C. Processes for Curricular Review
- D. Agenda items for Chancellor visit on 4 October
- E. Renny Christopher visit from 10:30 – 11:30 am
 - i. F&A fees
 - ii. Syllabi information
 - iii. Faculty hires
 - iv. Tracks & titles
 - v. Open discussion

VI. Old Business

- A. Doctoral education charge wrap-up and report
- B. Professional leave for career track faculty

VII. Constituent Concerns

VIII. Adjourn

2019-20 Meeting Schedule:

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

- 6 September
- 20 September (Renny Christopher 10:30 - 11:30)
- 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