

CFR Agenda
2 October 2020
9:30 – 11:00 am via Zoom

I. Reading and approval of Minutes

- A. 1 May 2020 meeting (*CFR_minutes_050120_draft.docx*)

II. Reports of Officers, Boards, and Standing Committees

- A. Campus Council (NC)
B. Faculty Senate and Steering (AD)

III. Announcements

- A. Faculty nomination for the Student Tech Fee Committee
B. Faculty nomination for S&A Fee Committee
C. Call for faculty nominations for Academic Integrity Hearing Board

IV. New Business

- A. Appointment of a Recorder
B. Appointment of a CFR Vice-Chair, Chair Elect.
C. Faculty Assembly date
D. Proposal to create a Sales Center (see *Sales_Center_Proposal_2020.docx*)
E. Accountability for Time - Teleworking during COVID-19 Pandemic
F. Adjustment of Academic Calendar
G. Proposed Executive Policy 2 draft, changing the distribution of research F&A
H. System Roles & Responsibilities Report (see *roles-and-responsibilities-report.pdf*)

V. Constituent Concerns

VI. Adjourn

2020-21 Meeting Schedule:

Fall 2020 (Monday, 2:30-4 & Fridays 9:30-11)

- ~~14 September, 11:15-12 (Special meeting: Provost Chilton)~~
- 2 October, 9:30-11
- 12 October, 2:30-4
- 30 October, 9:30-11
- 9 November, 2:30-4
- 4 December, 9:30-11

Spring 2021 TENTATIVE (Fridays, 9:30 -11:00)

- 29 January
- 12 February
- 26 February
- 12 March
- 26 March
- 9 April
- 23 April
- 7 May