

CFR Agenda
30 August 2024
In-Person, VDEN 236
Retreat Meeting 9:15-11:45
Retreat Lunch 11:45-1

1. Welcome and Introduction

- Introduction of CFR members
- Election of CFR Recording Secretary
- Introduction to 2024-2025 goals
 - a. Build faculty morale
 - i. Faculty meeting space, VCLS 14
 - ii. Mechanism to celebrate faculty achievements
 - b. Develop stronger connection between CFR and Faculty Senate
 - c. Address administrators' evaluations
 - d. Others?

2. Onboarding

- Presentation of CFR Toolkit
- Introduction to CFR website
- Review of CFR fall meeting schedule and guests
- Review of CFR By Laws: Includes discussion of mission, processes, and guidelines for the organization (potential changes)
- Discussion of the relationship between CFR and the Faculty Senate (FACSEN); review of salient areas of the Faculty Manual, the governing document for the FACSEN
- CFR Budget

3. Next Steps

- Appointment of a member for the Chancellor's Advisory Council
- By Laws Revisions: Revamp the opening section to better explain CFR and FA; revise Chair compensation to reflect the actual choices; clarify FA attendance at CFR meetings
- Preparation for September 13 meeting with Traci Klein
- Preparation for Faculty Assembly meeting on September 27: What do we wish to accomplish?
- Prepare for Elections of new members to CFR and FACSEN; candidates include:
 - Steve Solovitz, FACSEN TT Representative
 - We still need two CT Representatives to FACSEN
 - Dale Fortin has been nominated for the CFR Science Representative

4. Open Discussion Topics

- Chancellor search
- Event Planning Guide
- In-service day
- Food handling
- UCORE scheduling
- Outside security call centers
- Campus security

5. Lunch: We will tour the new faculty meeting space