

**CFR Agenda
2 March 2018
9:30 – 11:30 am in VUB 311**

I. Reading and approval of Minutes from 16 February 2018 meeting (see *CFR_FA_2018-2-16_draft*).

II. Reports of Officers, Boards, and Standing Committees

- A. Faculty Senate and Steering committee (SF)
- B. Strategic Plan Reporting and Coordinating Council (SW)
- C. Research Advisory Council (EH)
- D. Assessment committee (DG)

III. Announcements

- A. Meeting with Provost Bernardo via AMS scheduled for 6 April from 9:30 – 10:30 am
 - i. Decision to modify Renny Christopher's scheduled visit on 6 April from 10:10 - 11:30 am

IV. New Business

- A. Discussion and debrief on Faculty Senate Chair visit
- B. Renny Christopher visit (10:30 – 11:30 am)
 - i. Campus preparation for an active shooter incident
 - ii. Mechanisms to get faculty to serve on committees
 - iii. Graduate school not accepting electronic signatures on the plan of study forms
 - iv. Open discussion

V. Old Business

- A. Discussion on the reply from Provost Bernardo (see *Dan_Bernardo_reply_2Jan18.pdf*)
 - i. Agenda for meeting with the Provost on 6 April

VI. Constituents' Concern

VII. Adjourn

2017-18 Meeting Schedule:

Fall 2017 (Fridays, 9.30-11.30)

- ~~Sept 8~~
- ~~Sept 22 (VCAA, 10.30-11.30)~~
- ~~Oct 6 (Chancellor, 10.30-11.30)~~
- ~~Oct 20 (VCAA, 10.30-11.30)~~
- ~~Nov 3~~
- ~~Nov 17 (President, 11.00-12.00) in VDEN 236~~
- ~~Dec 1 (FA meeting) in VLIB 260~~

Spring 2018 (Fridays, 9.30-11.30)

- ~~Jan 19 in VUB 311~~
- ~~Feb 2 (VCAA, 10.30-11.30) VUB 311~~
- ~~Feb 16 (Faculty Senate Chair visit)~~
- Mar 2 (VCAA, 10.30-11.30); VUB 311
- Mar 23
- Apr 6 (VCAA, 10.30-11.30)
- Apr 20 (Chancellor, 10.30-11.30)
- May 4 (VCAA, 10.30-11.30)