CFS Faculty Subcommittee

March 16, 2015 1:00-2:00 pm 2301

MEETING AGENDA

- 1. Call to Order
- 2. Minutes approval from December 15, 2014 meeting
- 3. Update from the Tenure and Promotion Guidelines committee
- 4. Update regarding changes (elections procedures and emeritus policy) for CFS Governance Document
- 5. Update regarding partnering with Rehabilitation and Mental Health Counseling
- 6. New Business
- 7. Adjournment

CFS Governance Council

March 16, 2015 2.00-3:15pm **2301**

MEETING AGENDA

- 1. Call to Order
- 2. Minutes Approval from December 15, 2014 meeting
- 3. Vice-Chair and Secretary positions
- 4. Brief Committee Reports/Updates
 - a. CFS Leadership Meeting updates (Sarah Bloom)
- 5. Update from the Tenure and Promotion Guidelines committee
- 6. Update regarding changes (elections procedures and emeritus policy) for CFS Governance Document
- 7. Update regarding Orbitz for business travel issues
- 8. Update regarding partnering with Rehabilitation and Mental Health Counseling
- 9. Elections
- 10. New Business
- 11. Adjournment