

CFS Governance Council
January 7, 2009
10:00-11:30
MHC 1503

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for December 3, 2008 meeting
- C. Review and approval of agenda items
- D. Committee Reports
 - 1. FMHI Faculty Council
 - 2. CFS Leadership Meeting
 - 3. Compact Planning Group-Bob
 - 4. RO/RI update-Don
- E. Unfinished Business
 - 1. Establishing our role within CFS/FMHI/USF—Feedback on Dept. survey
 - 2. AFDs subgroup
- F. New Business
 - 1. New guest for February? (suggestion: Rick Jones)
 - 2. Change in meeting day/time?
- G. Reminders/Announcements
 - 1. Next meeting—Currently scheduled for February 5, 2009; 10:00-11:30 in Room 1329.
 - 2. Notes/snacks meeting schedule
 - January: Communications
 - February: State & Local
 - March: Policy
 - April: Admin
 - May: TREaD
 - June: DARES
- H. Adjournment