

CFS Governance Council
February 11, 2010
10:00am-11:30am
Westside A

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for December 10, 2009 meeting
- C. Review and approval of agenda items
- D. Unfinished Business
 - 1. FMHI Curriculum Committee
 - 2. CFS Governance Document
- E. New Business
 - 1. FMHI Executive Committee nominations
 - 2. CFS T&P Committee nominations
 - 3. CFSGC vacant positions
 - 4. Feedback on the BCS Faculty Governance
- F. Committee Reports
 - 1. FMHI Faculty Council
 - 2. Institute Council
 - 3. CFS Leadership Meeting
 - 4. RO/RI
- G. Reminders/Announcements
 - 1. Next Meeting Date - April 8, 2010
 - 2. Notes/Snacks meeting schedule
 - April 8th : TREaD
 - June 10th : Admin
 - August 12th : DARES
 - October 14th : State & Local (meeting room to be determined)
 - December 9th : Policy (meeting room to be determined)
- H. Adjournment