

CFS Governance Council
February 12, 2009
10:00-11:30
Westside A

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for January 7, 2009 meeting
- C. Review and approval of agenda items
- D. Guest: Glenda Kilpatrick to speak about RO/RI Accounts and impacts
- E. Committee Reports
 - 1. FMHI Faculty Council
 - 2. CFS Leadership Meeting
 - 3. Compact Planning Group-Bob
- F. Unfinished Business
 - 1. AFDs subgroup—Document has been submitted to Mario, CFS Leadership and Dean's Office. Next Step: T&P issues (Don Kincaid has a workgroup re: this issue)
 - 2. Breakroom--Michael
- G. New Business
 - 1. March Guest: Rick Jones
 - 2. In March: Begin 1) review of election process, and 2) review/revision of Governance Document.
- H. Reminders/Announcements
 - 1. Next meeting—Thursday, March 12, 2009; 10:00-11:30 in Westside A.
 - 2. Notes/snacks meeting schedule
 - February: State & Local
 - March: Policy
 - April: Admin
 - May: TREaD
 - June: DARES
 - July: Communications
- I. Adjournment