

CFS Governance Council
April 8, 2010
10:00am-11:30am
Westside A

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for February 11, 2010 meeting
- C. Review and approval of agenda items
- D. Committee Reports
 - 1. FMHI Faculty Council
 - 2. FMHI Executive Committee (formerly FMHI Institute Council)
 - 3. CFS Leadership Meeting
- E. Unfinished Business
 - 1. CFS Governance Document – Consensus on voting procedure
- F. New Business
 - 1. CFSGC Election of New Officers
 - 2. Feedback on the BCS Faculty Governance
 - 3. Other business
- G. Reminders/Announcements
 - 1. Next Meeting Date - June 10, 2010
 - 2. Notes/Snacks meeting schedule
 - 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