

CFS Governance Council

June 3, 2008

10:00-11:30

MHC 1329

MEETING AGENDA

- A. Call to Order
- B. Review and approval of agenda items
- C. Roberts Rules of Order
- D. Minutes Approval for May 13, 2008 meeting
- E. Mario-Report
- F. New Business
 - 1. Development of CFS Governance Council Committees
 - i. Faculty Committee
 - a. AFD
 - ii. A&P, USPS Committee
 - iii. CFS Governance Council Website
 - iv. CFS Governance Document updates—develop committee in Fall
 - 2. CFS Leadership Meeting—Alternate—Sharon Denninger?
- G. Reminders/Announcements
 - 1. Meeting schedule
 - 2. Next meeting—July 1, 10:00-11:30?
 - 3. Notes/snacks for next meeting—Communications
- H. Adjournment