CFS Governance Council
July 2, 2008
9:30-11:00
MHC 1329

MEETING AGENDA

A. Call to Order

B. Minutes Approval for June 6, 2008 meeting

C. Review and approval of agenda items

D. Presentation on Assigned Faculty Duties—Catherine Batsche

E. RRO books have arrived!

F. Committee Reports
   1. FMHI Faculty Council
   2. Faculty Committee
   3. CFS Governance Council Website Development Committee (of one)
   4. CFS Leadership Meeting—budget, realignment, CFS Advisory Board

G. Unfinished Business
   1. CFS Advisory Board
   2. AMH Outcome

H. New Business
   1. Establishing our role within CFS/FMHI/USF
      i. Our values
      ii. This council’s (unique?) contributions
   2. General questions within CFS that have arisen:
      i. What is the status of the Assistant Dean Position, will interviews continue, is the position closed?
      ii. What happens after the document center closes?

I. Reminders/Announcements
   1. Meeting schedule
   2. Next meeting—August 6, 2008 10:00-11:30
   3. Notes/snacks for next meeting—?

J. Adjournment