CFS Governance Council  
August 6, 2008  
10:00-11:30  
MHC 1329  

MEETING AGENDA

A. Call to Order

B. Minutes Approval for July 2, 2008 meeting

C. Review and approval of agenda items

D. Presentation from Dean Gonzales—FMHI realignment and budget issues

E. Committee Reports
   1. FMHI Faculty Council—Tim to review policy timeline?
   2. Faculty Committee—AFDs (Marion’s survey results will be helpful)
   3. Institute Council-Don
   4. CFS Governance Council Website Development—Sharon
   5. CFS Leadership Meeting—
      i. Division Director Evaluation
      ii. Glenda—budget presentation during next Gov Council meeting
      iii. 1,3,5 year plans for each Department

F. Unfinished Business
   1. Establishing our role within CFS/FMHI/USF
      i. Survey results—Sandra
      ii. Next steps

G. Reminders/Announcements
   1. Next meeting—September 3, 2008  10:00-11:30
   2. Notes/snacks for next meeting—?

H. Adjournment