

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