

CFS Governance Council
August 12, 2010
10:00-11:30
Westside A

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for June 10, 2010 meeting
- C. Review and approval of agenda items
- D. Introduction of new council members & recognition of departing council members, if present
- E. Nomination and election of new Chair, Vice Chair, and Recorder
- F. Committee Reports
 - 1. FMHI Executive Committee
 - 2. CFS Leadership Meeting
- G. New Business
 - 1. BCS Faculty Governance Representative
 - 2. Reappointment process for CFS Chair Position (Mario Hernandez)
- H. Reminders/Announcements
 - 1. Next meeting date – Thursday, October 14th
 - 2. Notes/snacks meeting schedule
 - October 14th : Policy (meeting venue to be confirmed)
 - December 9th : TREaD (meeting venue to be confirmed)
- I. Adjournment