

CFS Governance Council
October 1, 2008
10:00-11:30
MHC 1329

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for September 3, 2008 meeting
- C. Review and approval of agenda items
- D. Committee Reports
 - 1. FMHI Faculty Council
 - 2. Faculty Committee—AFDs progress to date
 - 3. Institute Council-Don
 - 4. CFS Governance Council Website: cfs.fmhi.usf.edu/governance/
 - 5. CFS Leadership Meeting
 - i. CFSGC Award
 - 6. RO/RI workgroup
- E. Unfinished Business
 - 1. Establishing our role within CFS/FMHI/USF
 - i. Progress to date-Sandra
- F. New Business
 - 1. Speaker for our next meeting?
 - 2. CFS information packet
 - 3. CFS Impact
 - 4. Suggestion for changing the date/time of meetings
- G. Reminders/Announcements
 - 1. Next meeting—November 5, 2008 10:00-11:30
 - 2. Notes/snacks for next meeting
- H. Adjournment