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