MEETING AGENDA

A. Call to Order

B. Minutes Approval for August 13, 2009 meeting

C. Review and approval of agenda items

D. Committee Reports
   1. FMHI Faculty Council
   2. Faculty Committee
   3. Institute Council
   4. CFS Leadership Meeting
   5. RO/RI Workgroup

E. Unfinished Business
   1. Governance Document (Kathleen Ferreira)

F. New Business
   1. Draft Document of the BCS Faculty Governance
   2. CFS Fall Luncheon (CFSGC to have a few minutes) – To determine what & how
   3. Update of CFSGC website

G. Reminders/Announcements
   1. Next Meeting Date - December 10, 2009 10:00-11:30am (Westside A)
   2. Notes/Snacks meeting schedule
      December: State & Local

H. Adjournment