

CFS Governance Council
October 8, 2009
10:00am-11:30am

Westside A

**Special Guest: Mario Hernandez, Professor & Chair
Department of Child & Family Studies**

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