

CFS Governance Council  
November 5, 2008  
10:00-11:30  
**MHC 1503**

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for October 1, 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 Leadership Meeting—Next meeting November 18
  - 5. RO/RI workgroup
- E. Unfinished Business
  - 1. CFSGC position statement—feedback/modifications
  - 2. Establishing our role within CFS/FMHI/USF—Feedback on Dept. survey
- F. New Business
  - 1. FMHI compact planning process--Faculty volunteers needed—Catherine Batsche
- G. Reminders/Announcements
  - 1. Next meeting—December 3, 2008 10:00-11:30 (room 1329)
  - 2. Notes/snacks meeting schedule
    - November: TREaD
    - December: DARES
    - January: Communications
    - February: State & Local
    - March: Policy
    - April: Admin
- H. Adjournment