A. Call to Order

B. Minutes Approval for November 5, 2008 meeting

C. Review and approval of agenda items

D. Committee Reports
   1. FMHI Faculty Council
   2. Faculty Committee
   3. Institute Council-Don
   4. CFS Leadership Meeting—Next meeting December 5
   5. RO/RI workgroup

E. Guests: Greg Teague, Chair, MHLP Governance Council; Tom Massey, Chair, FMHI Faculty Council; Amber Gum, AMH Representative.
   1. Topics to discuss: FMHI/CBCS structures, RO/RI issues, AFDs

F. Unfinished Business
   1. CFSGC position statement—Sent! Junius’ response
   2. Establishing our role within CFS/FMHI/USF—Feedback on Dept. survey
   3. AFDs subgroup
   4. FMHI compact planning process--Faculty volunteers needed—Catherine Batsche—On Hold?

G. New Business
   1.

H. Reminders/Announcements
   1. Next meeting—January 7, 2008  10:00-11:30 (Room 1329)
   2. Notes/snacks meeting schedule
      December: DARES
      January: Communications
      February: State & Local
      March: Policy
      April: Admin
      May: TREaD

I. Adjournment