

CFS Governance Council
December 10, 2009
10:00am-11:30am
Westside A

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for October 8, 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
- E. Unfinished Business
 - 1. CFS Governance Document (Kathleen Ferreira)
- F. New Business
 - 1. Update on the BCS Faculty Governance
 - 2. Update of CFSGC website
 - 3. USF Refill for Good Program
- G. Reminders/Announcements
 - 1. Next Meeting Date - February 11, 2010
 - 2. Notes/Snacks meeting schedule
 - February : Policy
 - April : TREaD
 - June : Admin
 - August : DARES
 - October : State & Local
 - December : Policy
- H. Adjournment