## CFS Faculty Subcommittee

June 19, 2014 1:15-2:15 pm Westside D

## MEETING AGENDA

- 1. Call to Order
- 2. Minutes approval from March 27, 2014 meeting
- 3. Faculty Meeting Update: Tenure and Promotion Document Committee
- 4. Admissions committees amendment to CFS Governance Document (Bruce Levin)
- 5. Other CFS Governance Document Updates: Emeritus Policy
- 5. New Business
- 6. Adjournment

## **CFS Governance Council**

June 19, 2014 2.15-3:45pm **Westside D** 

## MEETING AGENDA

- A. Call to Order
- B. Minutes Approval from December 16, 2013 meeting
- C Brief Committee Reports/Updates
- 1. CFS Leadership Meeting updates (Sarah Bloom)
- 2. Faculty Meeting updates (Sarah Bloom)
- D. Faculty Meeting Update: Tenure and Promotion Document Committee
- E. Admissions committees amendment to CFS Governance Document (Bruce Levin)
- F. Other CFS Governance Document Updates: Emeritus Policy
- G. Dates for 2014-2015 meetings
- H. New Business
- I. Adjournment