

# CFS Faculty Subcommittee

December 15, 2014

1:00-2:00 pm

**Westside E**

## MEETING AGENDA

1. Call to Order
2. Minutes approval from September 15, 2014 meeting
3. Update from the Tenure and Promotion Guidelines committee
4. Update regarding the Admissions Committees for Programs and Certificates
5. Update regarding changes (elections procedures and quorum) for CFS Governance Document
6. Update regarding pre-proposal for PhD in Behavioral and Community Sciences
7. New Business
8. Adjournment

# CFS Governance Council

December 15, 2014

2.00-3:15pm

**Westside E**

## MEETING AGENDA

1. Call to Order
2. Minutes Approval from September 15, 2014 meeting
3. Brief Committee Reports/Updates
  - a. CFS Leadership Meeting updates (Sarah Bloom)
  - b. Faculty Meeting updates (Sarah Bloom)
4. Update from the Tenure and Promotion Guidelines committee
5. Update regarding the Admissions Committees for Programs and Certificates
6. Update regarding changes (elections procedures and quorum) for CFS Governance Document (note about update regarding Emeritus Policy)
7. Update regarding pre-proposal for PhD in Behavioral and Community Sciences
8. Update regarding Orbitz for business travel issues
9. Identification of dates for next two meetings
10. New Business
11. Adjournment