

CFS Governance Council  
August 11, 2011  
10:00-11:30  
**Westside A**

MEETING AGENDA

- A. Call to Order
- B. Minutes Approval for June 9, 2011 meeting
- C. Review and approval of agenda items
- D. Introduction of new council members & recognition of departing council members
  - I. Explanation of the duties of the Chair, Vice Chair and Recorder
- E. Nomination and election of Chair, Vice Chair, and Recorder
- F. Committee Reports
  - 1. FMHI Executive Committee
  - 2. CFS Leadership Meeting
  - 3. CBCS Governance Council
- G. New Business
  - 1. Departmental process for accepting faculty from other Departments into CFS
- H. Any other business
- I. Reminders/Announcements
  - 1. Next meeting date – Thursday, October 13
  - 2. Notes/snacks meeting schedule
    - October 13 : ADMIN (Westside C)
    - December 8 : DARES (Westside C)
- J. Adjournment