

**CFS Governance Council**  
**October 11, 2012**  
**1:30 – 3:00 pm**

**MEETING AGENDA**

- A. Call to Order
- B. Minutes Approval for July 24, 2012 meeting
- C. Review and approval of agenda items
- D. CFS Governance Leadership Roles and amendments to CFS Governance Document (Marty Kledzik and Liz Perkins)
- E. Implementing CFS Governance Council Faculty/Staff committees (Marty Kledzik and Liz Perkins)
- F. Report from CFS Leadership Team (Kim Crosland)
- G. Report from CBCS Faculty Council (Ray Miltenberger/Tom Massey)
- H. Replacement for Julie Franklin's position
- I. Any other business
- J. Next Meeting: December 13: 1:30 pm TBD
- K. Adjournment