

# CFS Faculty Subcommittee

March 16, 2015

1:00-2:00 pm

**2301**

## MEETING AGENDA

1. Call to Order
2. Minutes approval from December 15, 2014 meeting
3. Update from the Tenure and Promotion Guidelines committee
4. Update regarding changes (elections procedures and emeritus policy) for CFS Governance Document
5. Update regarding partnering with Rehabilitation and Mental Health Counseling
6. New Business
7. Adjournment

# CFS Governance Council

March 16, 2015

2.00-3:15pm

**2301**

## MEETING AGENDA

1. Call to Order
2. Minutes Approval from December 15, 2014 meeting
3. Vice-Chair and Secretary positions
4. Brief Committee Reports/Updates
  - a. CFS Leadership Meeting updates (Sarah Bloom)
5. Update from the Tenure and Promotion Guidelines committee
6. Update regarding changes (elections procedures and emeritus policy) for CFS Governance Document
7. Update regarding Orbitz for business travel issues
8. Update regarding partnering with Rehabilitation and Mental Health Counseling
9. Elections
10. New Business
11. Adjournment