

AGENDA

COLLEGE FACULTY COUNCIL

6 September 2007
219 Dauer Hall
9:35 am

- (1) Report on Meeting with Joe Glover
- (2) Dean's Search Committee and Dean's Selection Advisory Committee
- (3) Functions and Functionings of the Council
- (4) Agenda for Discussion with Joe Glover on 13 September 2007
- (5) Discussion of draft of letter from Chair of the College Faculty Council to CLAS faculty re: the establishment of the College Faculty Council and seeking input of vital issues to the College
- (6) Beginning of discussion of crucial issues for the College (each electoral group might want to highlight two or three major issues for this year)
- (7) Beginning of discussion of the following background documents:
 - (A) Constitution of the College of Liberal Arts and Sciences
<http://www.clas.ufl.edu/gov/constitution.html>
 - (B) Final Report of the CLAS Faculty Committee to Investigate the History and Causes of the College Financial Situation (CCHC)
<http://www.clas.ufl.edu/gov/cdminutes/finalreport.pdf>
 - (C) Final Report April 20, 2007, of the Faculty Finance Committee
<http://www.clas.ufl.edu/gov/comm/finance/clas-finance-final.pdf>
 - (D) Finance Committee's Subcommittee 1 Report April 17, 2007
<http://www.clas.ufl.edu/gov/comm/finance/subcommittee1-report.pdf>
 - (E) Finance Committee's Subcommittee 3 Report April 2007
<http://www.clas.ufl.edu/gov/comm/finance/subcommittee3-report.pdf>
 - (F) Version 2.4 (Draft) of Budget Model Allocation Committee
<http://www.aa.ufl.edu/documents/Budget-Model-Allocation-Reportv2.4.pdf>

(G) Strategic Workplan for the University of Florida
<http://www.president.ufl.edu/workPlan.pdf>

(H) Review of University of Florida (UF) Financial Resources Compared to AAU Public Universities
<http://www.aa.ufl.edu/documents/Delaware-Study-Report.pdf>

(I) Senate Resolution on Faculty Participation in Budget (Passed in Faculty Senate on 19 April 2007)
http://www.senate.ufl.edu/archives/faculty_senate/2007/April/Budget%20resoulution%20draft%201%20post%20steering%203.pdf

(J) CLAS Initiatives (to the Strategic Plan)
http://www.clas.ufl.edu/dean/memos/initiatives_1029.pdf