



## CCFT Council Agenda

December 5, 2011  
2:30 - 4:30 pm  
Room 506

- |      |   |             |
|------|---|-------------|
| I.   | Approval of Minutes & Agenda  | 2:30 – 2:40 |
| II.  | Action Items & Announcements  | 2:40 – 2:55 |
|      | - Approval of BELA rep (replacement for C. Ingel for S2012):<br>Lydia Graecyn |             |
|      | - Approval of Interim VP (replacement for V. Fabbri for S2012)                |             |
|      | - COPE: \$300 to Bill Monning for Senate                                      |             |
|      | - Approval of Treasurer's Report  |             |
|      | - COPE drive: quick update  |             |
|      | - Timeline on Progressive Tax Initiative                                      |             |
| III. | Faculty Input & Dialogue  | 2:55 – 3:45 |
|      | - Reps report out on budget conversations with faculty (2 min each)           |             |
|      | - Note about budget timeline: check email in mid-to-late January              |             |
| IV.  | Items from the Floor  | 3:45 – 3:50 |
| V.   | White Elephant Gift Exchange  | 3:50 – 4:20 |