COMMITTEE ON FACULTY SERVICE

MEETING AGENDA

October 14, 2015

Shidler BusAd D205

4:00pm – 5:00pm

1. CALL TO ORDER

2. MINUTES

   September 23, 2015 CFS Minutes (DRAFT)

3. CHAIRS REPORT
   • Clarification regarding the meeting Minutes. Minutes represent a summary of issues discussed/raised at a meeting together with a list of corresponding resolutions and further actions. While our last meeting was followed up by a series of email votes these actually did not take part at the meeting.
   • Summary of email nominations and vote results to be included in the current meeting Minutes.
   • Add email vote results
   • Primary and Alternative nominees need to be specified. For the last round, John asked the nominees to decide among themselves based on their availability.

4. COMMITTEE NOMINATIONS
   • CFS: 2 vacancies
   • MAC: 1 vacancy from A&S, non-senator
   • COR: ?
   • CSA: possibly one vacancy. Bhattacharya is not listed on CSA webpage
   • AGC: update on suitability H. Wang?; one more vacancy?

5. OTHER TASKS – as they come up

6. ADDITIONAL AGENDA ITEMS
   • Date and location of the next meeting

7. ADJOURNMENT