1. CALL TO ORDER

2. MINUTES

   October 14, 2015 CFS Minutes (DRAFT)

3. CHAIRS REPORT
   • Summary of email vote results and inclusion in the meeting Minutes.
   • Role of CFS in the Senate election and voting process: Bylaws, Article IV. Section 1. k. CFS duties.
   • Introduction of new CFS member: Kaveh Abhari, Assistant Professor of Information Technology Management, Shidler College of Business.
   • Revisit of prior assignments in order to minimize failed nominations.
   • Call to faculty for service on MAC.

4. COMMITTEE TASKS
   • GA: C. Beaule LLL- lack of required expertise. J. Logan and A. Shafer also unit nominated J. Winter not willing to serve.
   • CFS: 1 vacancy, non-senator (hold action for now).
   • MAC: 1 senator and 1 non-senator from A&S (call for volunteers).
   • COR: May need 1, now in the process of clarifying w senator.
   • CPM: 1 vacancy, non-senator needed.
   • CSA: Senator Yan approved by SEC (now 9 members).

5. ADDITIONAL AGENDA ITEMS
   • Special elections for senators from A&H and SOEST with service for 1.5 AY
   • CFS members availability during summer.
   • Date and location of the next meeting.

6. ADJOURNMENT