

## Meeting Minutes

9am-10:30  
am

HH 208  
[P = Present; A = Absent; E = Excused]

The diagram illustrates a 2x2 matrix decomposition on a grid. The matrix is represented by four colored quadrants: light blue (top-left), light red (top-right), light green (bottom-left), and light orange (bottom-right). The grid is composed of 10 columns and 10 rows, with the matrix occupying the first 4 columns and the first 2 rows.

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Katalin Csiszar, Chair	P	Hannah Nguyen, Sec	E	Jeffrey Kuhn (SEC liaison)	A		
Eric Hellebrand, Vice Chair	P	Bo Xiao	E	Suzhen Chen	P		

Ruslan Suvorov	P	Chizuko Allen	P			
Ming-Bao Yue	P	Kavet Abhari	P			

SUBJECT	CONTEXT	ACTION/STRATEGY/ RESPONSIBL
CALL TO ORDER		Meeting was called to order by Chair Csiszar at 9:05 am.
REVIEW OF MINUTES		Chair Csiszar called for the review of minutes and motioned for approval of minutes. E Hellebrand seconded. All accepted
MINUTES	<p>1. CHAIRS REPORT</p> <ul style="list-style-type: none"> <li>Greet incoming non-senator CFS member Suzhen Chen</li> <li>Summary of SEC meeting (03/07): Shared governance, reorganization</li> <li>Communication of CFS with SEC and Committee chairs</li> <li>CFS nominations for admin considerations or for service</li> </ul> <p>2. SENATE ELECTIONS AND SCHEDULES</p>	<p>Chair Csiszar greeted and introduced S Chen as a new member.</p> <p>Members reviewed and discussed issues raised at the SEC and Faculty Senate meetings with conclusion that shared governance necessitates a prominent role for CFS in faculty nominations.</p> <p>CFS members agreed that issues for SEC approval will be provided directly for SEC by the CFS Chair. Direct and more effective communication will be implemented with committee chairs. R Suvorov proposed to also establish a procedure by which CFS receives communication from committees re: nominee's appointment.</p> <p>CFS nominates faculty for service on committees. There is no intent to provide a list of nominees for subsequent selection by the administration.</p>

[illegible]

representations on committees and Board and COIC were discussed.  
appointment procedures

ADJOURNMENT

The next meeting of the CFS will be on April 21, 2016, 9:00-10:30, HH 208.

Motioned to adjourn  
by Chair, seconded  
by a committee  
member. Motion  
approved. Meeting  
adjourned at 10:30  
am.

Respectfully submitted by Katalin Csiszar, CFS Chair  
Approved unanimously on April 21, 2016