

C-FSC Governance Committee Report: October 2020

The C-FSC Governance Committee met on Friday September 25 from 9am -10am to come up with its charge for AY 2020/2021. Here are the two action items that it will work on.

- 1) **C-FSC Bylaws** The C-FSC needs them. The terms of the Bylaws will define the C-FSC's organization, composition, functions, procedural rules and policies, among other things. The goal is to create a single document that is not overly restrictive and strikes a careful balance between specificity and flexibility.
- 2) **Secret voting** We discussed the need for the C-FSC to adopt Secret Voting rules that 1) allow for remote voting when the C-FSC is not able to meet in person and faculty cannot attend in person and 2) has anonymity and verifiability as key features.