

## **C-FSC Governance Committee Report dated March 25th 2018**

Committee Members: Lauren Davis, John Gershman, Mitchell Joachim, Antonios Saravanos, Larry Slater, Patrick Ying

Report submitted by: Antonios Saravanos (chair)

The committee met on Friday, March 2nd, 2018 and has been working extensively online. It is scheduled to next meet on Friday, April 6th, 2018. During our meeting on March 6th the committee finalized the resolution entitled '*C-FSC Proposed Resolution Recommending Schools Establish an Attendance Policy for Members of the Full-Time Continuing Contract Faculty Senators Council*'. The committee took into consideration the guidance provided at the C-FSC plenary and felt that the consensus was that the responsibility of removing and/or replacing a Senator and/or Alternate rests with the academic units. The committee also felt strongly that it was important to provide a simpler mechanism to view Senator and Alternate attendance that did not require sifting through meeting minutes and drafted the '*C-FSC Proposed Resolution To Establish a Clearer Record of Attendance for Members of the Full-Time Continuing Contract Faculty Senators Council*'. Both resolutions were passed at the last C-FSC meeting. The majority of our more recent efforts have been dedicated to developing an attendance policy for C-FSC committees.