COMMITTEE: Committee on Committees

1. Membership (include ex-officio members).
   Charles Boklage (Past Chair)  Paul Fletcher
   Edson Justiano                Bob Kulesher (Secretary)
   Michael Felts                 John Stiller (Ex-Officio)
   Crystal Chambers (Chair)      Andrew Morehead (Ex-Officio)
   Carol Goodwillie (Vice Chair)

2. Meeting Dates
   (include members present and those who contributed to committee action, but were not at the meeting)

<table>
<thead>
<tr>
<th>Date</th>
<th>Attendance</th>
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</thead>
</table>
| August 25, 2015| Regular Members: Charles Boklage, Edson Justiniano, Crystal Chambers, Michael Felts, Paul Fletcher, Carol Goodwillie, Bob Kulesher  
                  Ex-Officio: Andrew Morehead, Kylie Dotson-Blake for John Stiller |
| September 22, 2015| Regular Members: Crystal Chambers, Carol Goodwillie, Paul Fletcher, Edson Justiniano, Michael Felts  
                        Ex-Officio: Andrew Morehead |
| October 25, 2015| Regular Members: Charles Boklage, Edson Justiniano, Crystal Chambers, Michael Felts, Paul Fletcher, Carol Goodwillie, Bob Kulesher  
                  Ex-Officio: Andrew Morehead, John Stiller |
| November 17, 2015| Regular Members: Charles Boklage, Crystal Chambers, Michael Felts, Paul Fletcher, Carol Goodwillie, Edson Justiniano, Bob Kulesher  
                        Ex-Officio: Andrew Morehead, John Stiller |
| January 12, 2016| Regular Members: Charles Boklage, Michael Felts, Paul Fletcher, Edson Justiniano, Bob Kulesher  
                        Ex-Officio: Andrew Morehead, John Stiller |
| February 9, 2016| Regular Members: Charles Boklage, Crystal Chambers, Paul Fletcher, Bob Kulesher, Michael Felts, Carol Goodwillie  
                        Ex-Officio: Andrew Morehead, John Stiller |
| March 1, 2016   | Regular Members: Charles Boklage, Crystal Chambers, Paul Fletcher, Carol Goodwillie, Edson Justiniano, Bob Kulesher  
                        Ex-Officio: John Stiller |
| March 23, 2016* | Regular Members: Charles Boklage, Crystal Chambers, Paul Fletcher, Carol Goodwillie, Edson Justiniano  
                        Ex-Officio: John Stiller |
| April 5, 2016   | Regular Members: Charles Boklage, Mike Felts, Paul Fletcher, Carol Goodwillie, Edson Justiniano, Bob Kulesher  
                        Ex-Officio: Andrew Morehead, John Stiller |

* All regular meetings except where otherwise noted.
3. Subcommittees established during the year (include progress and/or completion of work).
   - Chuck Boklage led organization of a task force to reconfigure faculty senate appellate committees.

4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5.

   Successful second deploy of online committee volunteer system. More efficient volunteer selection using technology, and effort led by Edson Justiano. There were a total of 27 individuals who volunteered who we were not able to nominate for a committee, many were fixed-term faculty. Their dedication to service to the institution should be commended.

4. Reports to the Faculty Senate (include dates and resolution numbers).

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-09</td>
<td>2/23/2016</td>
<td>Revised University Curriculum Committee Charge</td>
</tr>
<tr>
<td>16-36</td>
<td>4/19/2016</td>
<td>Revisions to the Foundations Curriculum and Instructional Effectiveness Committee Charge</td>
</tr>
</tbody>
</table>

6. Business carried over to next year (list in priority order).
   - Work with the cross-committee task force to implement new appellate committee structure.
   - Inquire into the role of ex-officio members on faculty senate committees and their fit with current committee structures.

7. Evaluation of the committee (include anything that hindered or assisted the committee’s work during the year).
   A. Charge: appropriate
   B. Personnel: wonderful
   C. Attendance: adequate or better
   D. Responsibilities: appropriate
   E. Activities: a wonderful group of people with which to work who are willing and committed to doing good work.

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.
   None.

9. Does the Committee’s organizational meeting next year need to be earlier than the date set this year? No. If yes, when do you prefer: ________________________________

   Signed: Chairperson: Crystal Chambers
   Vice Chair: Carol Goodwillie
   Secretary: Bob Kulesher