COMMITTEE: Committee on Committees

MEETING DATE: Tuesday, October 18, 2016

Place and Time: 1006 Bate Building, 3:04 pm

PERSON PRESIDING: Nancy Winterbauer, Vice Chair

REGULAR MEMBERS IN ATTENDANCE: Paul Fletcher, Carol Goodwillie, Bob Kulesher, Rosana Ferreira.

EX-OFFICIO MEMBERS IN ATTENDANCE: John Stiller, Andrew Morehead

OTHERS IN ATTENDANCE: Lori Lee

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ACTIONS OF MEETING

Agenda Item: Review of suggested tenured faculty candidates for filling a regular and an alternate vacancy on the Appellate Hearing Committee.
Discussion: Thirteen names were put forth for consideration. Nancy Winterbauer and Carol Goodwillie will systematically contact potential candidates.

Agenda Item: Review of the role of ex-officio appointments to academic committees.
Discussion: Committee members reviewed the report from Crystal Chambers on the Academic Awards and Calendar committees.

Action Taken: Reviews of other academic committees will be ongoing at the next meeting.

Agenda Item: Update from the appellate committee redesign workgroup.
Discussion: Due to the complexity of issues, workgroup is waiting for feedback from university’s legal department.

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NEXT SCHEDULED MEETING: November 15, 2016

ITEM TO BE DISCUSSED

1. Approval of minutes from the September 20 and October 18 meetings.
2. Report from CoC members on their review and assessment of ex-officio membership on academic committees.
3. Report from the Appellate Committee Redesign Workgroup.

Meeting Adjourned at 3:59 pm
Respectfully submitted

Robert Kulesher, Secretary
Assignment of CoC Members to Review of Academic Committees

Crystal Chambers:
♦ Academic Awards
♦ Admission and Retention Policies
♦ Agenda (All ex-officio members are faculty)
♦ Calendar

Carol Goodwillie:
♦ Committee on Committees (All ex-officio members are faculty)
♦ Distance Education and Learning Technology
♦ Educational Policies and Planning

Nancy Winterbauer:
♦ Faculty Governance
♦ Faculty Welfare
♦ General Education and Instructional Effectiveness

Bob Kulesher:
♦ Libraries
♦ Research/Creative Activities
♦ Service Learning

Rosana Ferreira:
♦ Student Academic Appellate
♦ Student Scholarships, Fellowships, Financial Aid
♦ Teaching Grants

Edson Justiniano:
♦ Undergraduate Curriculum
♦ Unit Code Screening
♦ University Athletics

Paul Fletcher:
♦ University Budget
♦ University Environment
♦ Writing Across the Curriculum