Revised

COMMITTEE: Committee on Committees

MEETING DATE: Tuesday, November 15, 2016

PLACE AND TIME: 142 Rawl Annex, 3:00 pm

PERSON PRESIDING: Crystal Chambers, Chair

REGULAR MEMBERS IN ATTENDANCE: Paul Fletcher, Carol Goodwillie, Bob Kulesher, Edson Justiniano.

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 the role of ex-officio appointments to academic committees.

Discussion: Committee members reviewed and made recommendations on the ex-officio composition of the following committees: Academic Awards, Admission and Retention, Calendar, Distance Education and Technologies, and Educational Policies and Planning. Review ongoing. Final recommendations will be attached when complete.

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

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NEXT SCHEDULED MEETING: January 10, 2017

ITEM TO BE DISCUSSED

1. Approval of minutes from the September 20, October 18, and November 15 meetings.
2. Continue review and assessment of ex-officio membership on academic committees beginning with Faculty Governance Committee.
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