COMMITTEE: Committee on Committees

MEETING DATE: Tuesday, January 12, 2016

Place and Time: 142 Rawl Annex, 3:00 pm

PERSON PRESIDING: Carol Goodwillie, Vice Chair

REGULAR MEMBERS IN ATTENDANCE: Charles Boklage, Paul Fletcher, Edson Justiniano, Bob Kulesher

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

OTHERS IN ATTENDANCE: Lori Lee

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ACTIONS OF MEETING

Agenda Item: Approval of the minutes from November 1, 2015.
Action Taken: Motion made, seconded, and approved.

Agenda Item: Nomination of alternates for vacancies on Appellate Faculty Grievance Committee and Appellate Grievance Board
Action Taken: Deferred to next meeting.

Agenda Item: Review of current vacancies on committees
Action Taken: Deferred to next meeting.

Agenda Item: Request from Foundations Curriculum and Instructional Effectiveness Committee for committee name change from “Foundations Curriculum and Instructional Effectiveness Committee” to “General Education and Instructional Effectiveness Committee.”
Discussion: Foundations Curriculum and Instructional Effectiveness Committee chair, George Bailey, to be invited to the February 9 meeting to clarify these issues.

Agenda Item: Establishment of the Appellate Committee Redesign Workgroup.
Discussion: This committee scheduled to meet January 14.

Agenda Item: Review of the Qualtrics survey instrument for soliciting candidate for committee membership.
Discussion: The Office of the Faculty Senate has received 39 responses to 125 possible committee vacancies. (Numbers updated after the meeting.) Data provided by Lori Lee indicate that some academic units are underrepresented in committee participation.
Action Taken: Faculty Chair to bring the issue to Faculty Senate emphasizing the need for participation in shared governance of the university, and will consider contacting heads of underrepresented units. The Office of the Faculty Senate will send out the survey again.

NEXT MEETING: February 9, 2016

ITEM TO BE DISCUSSED
1. Foundations Curriculum and Instructional Effectiveness Committee chair, George Bailey, to be invited to the February 9 meeting to clarify issues related to change in committee charge.
2. Report from the Appellate Committee Redesign Workgroup.

Meeting Adjourned at 3:35 pm
Respectfully submitted

Robert Kulesher, Secretary