COMMITTEE: Committee on Committees

MEETING DATE: Tuesday, March 1, 2016, 142 Rawl Annex, 3:00 pm

PERSON PRESIDING: Crystal Chambers, Chair

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

EX-OFFICIO MEMBERS IN ATTENDANCE: John Stiller

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Item: Report of Faculty Senate reception to the proposed Foundations Curriculum and Instructional Effectiveness Committee name change and charge. Membership to include representation from the Office of Student Affairs. Discussion: Some senators expressed concern with the inclusion of student affairs representation on a committee charged with care of the general education curriculum. It was noted that there is no language within the charge directly indicating a role for student affairs within general education. Crystal Chambers noted growth within the higher education sector of academic and student affairs collaboration, both as a means to better serve students, improve communications between divisions and make better use of institutional resources. Edson Justiniano’s opposition to the proposal and intention to oppose the proposal in the Senate was noted.

Action Taken: Crystal Chambers to draft language noting the role of student affairs collaboration with general education to share with the Foundations Curriculum and Instructional Effectiveness Committee chair as an amendment to the charge. This amendment would be presented to the Faculty Senate as part of the second reading of the proposal.

Agenda Item: Review of academic committee vacancies for the 2016-2017 academic year and recommend appointments of faculty to these committees.

Action Taken: The committee made recommended appointments to the academic committees from the list of faculty who volunteered for committee service.

CALLED MEETING: March 23, 2016

Agenda

1. Review of appellate, administrative, and student activities board committee vacancies for the 2016-2017 academic year and recommend appointments of faculty to these committees.

NEXT SCHEDULED MEETING: April 5, 2016

Agenda

1. Approval of minutes from the February 9 and March 1 meetings
2. Review of position statement for inclusion of representation from the Office of Student Affairs on the Foundations Curriculum and Instructional Effectiveness Committee
3. Report from the Appellate Committee Redesign Workgroup.

Meeting Adjourned at 5:20 pm

Respectfully submitted, Robert Kulesher, Secretary