COMMITTEE: Committee on Committees

MEETING DATE: 11/28/2017

PERSON PRESIDING: Nancy Winterbauer

REGULAR MEMBERS IN ATTENDANCE: Michael Schinasi, Keith Richards, Meghan Wanucha, KT Harcourt

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

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Item: Approval of minutes from 10/31/17 meeting

Discussion: none

Action Taken: Minutes approved

Agenda Item: Recommendations on roster changes, Ex-officio members

Discussion: REDE is not interested in being on the Calendar or EPPC committees, Graduate School would like to be on the Calendar and Educational Policies and Planning committees. Committees with open REDE representation include: Distance Education & Learning Technology, Faculty Welfare, Student Academic Appellate, Teaching Grants.

Action Taken: Motion to remove REDE ex-officio position on Faculty Welfare, Student Academic Appellate, Teaching Grants - Motion carried.

Motion to change REDE Vice Chancellor representative on Calendar and EPPC committees to Graduate School representative - Motion carried.

SGA president provided thoughts on where students could serve and will be going back to ask students currently serving. Suggestion that Research/Creative Activities committee and Teaching Grants have a graduate student member.

Motion to ask Chair of Graduate Advisory Council if they would like to a graduate student member to Research/Creative Activities committee - Motion carried.

Motion to ask Chair of Graduate Advisory Council if they would like to add a graduate student member to Teaching Grants committee - Motion carried.

Assigned additional duties to: John will contact Graduate School to see if they would like a position on Distance Education & Learning Technology and will contact the Chair of Graduate Advisory Council.
Agenda Item: ECU Faculty Assembly Delegation

Discussion: list of nominees was provided, Catherine Rigsby will be suggested as a member of the delegation, Cody Chullen to be an alternate, as well as Ralph Scott as an alternate.

Action Taken: This will be tabled until January 2018.

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Agenda Item: Committee charge changes

Discussion: changes to both the Distance Education and Learning Technology Committee as well as Service-Learning committee charges were discussed. Involvement with the IT Accessibility Committee was asked to be added to the Distance Education and Learning Technology Committee and involvement with the Honors College Faculty Advisory Committee was asked to be added to the Service-Learning Committee.

Action Taken: Vote is tabled until a later date

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Agenda Item: Volunteer form

Discussion: Kyle Chapman helped make changes and is working to get the survey approved for distribution. Faculty will no longer be on student activities board. This change leaves an estimated 115 slots to fill.

Action Taken: Committee Volunteer Survey will be distributed in early January with a deadline to submit volunteer preferences in mid-February.

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NEXT MEETING: 1/16/2018 from 3:00-4:00 in Rawl Annex 142

ITEMS TO BE DISCUSSED:

Meeting adjourned at 3:39pm
Respectfully submitted

Keith Richards, Secretary