COMMITTEE: Committee on Committees

MEETING DATE: 1/10/2017

PERSON PRESIDING: Crystal Chambers

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

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

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING:

Meeting called to order at 3:05 p.m. by Crystal Chambers, Committee Chair.

It was noted that Bob Kulesher had his initial graduate class meeting today during this time and he would not be able to attend this month’s meeting.

Agenda Item: Approval of October 18, 2016 and November 15, 2016 minutes

Action Taken: October minutes were approved. November minutes were approved with amendment.

Agenda Item: Selection of nominees for two delegates and two alternate representatives to the UNC Faculty Assembly

Action Taken: Cynthia Deale (Hospitality Leadership) and George Bailey (Philosophy and Religious Studies) were selected for nomination to regular delegate positions. Josie Bowman (Nursing) and Marysia Grzybowski (Public Health, Medicine) were selected for nomination to serve as alternates. Crystal Chambers will contact the selected individuals to confirm that they are still interested in serving.

Agenda Item: Continuation of review of ex-officio appointments to academic committees.

Action Taken: Recommendations to be submitted after completion of review of all committees. Crystal Chambers will start a discussion with Virginia Hardy about how to facilitate better communication between Student Affairs and faculty to promote coordination of student activities and curriculum matters.

Discussion: Discussion yielded the following suggestions:

Faculty Governance Committee: no change recommended.

Faculty Welfare Committee: no change recommended.

General Education and Instructional Effectiveness Committee: no change recommended.

Libraries Committee: Will approach current committee to ask whether addition of Vice Chancellor for Research, Economic Development and Engagement representative would be beneficial.
Research and Creative Activities Committee: no change recommended

Further discussion focused on need for better communication and coordination between faculty and Student Affairs. Because none of the standing committees seemed to provide the appropriate mechanism, the committee agreed that informal discussion with Virginia Hardy should be initiated to address how best to facilitate this (see Action Taken above).

NEXT SCHEDULED MEETING: February 7, 2017

ITEM TO BE DISCUSSED

1. Approval of minutes from the January 10 meeting.
2. Continue review and assessment of ex-officio membership on academic committees beginning with Service Learning Committee.

Meeting Adjourned at 3:58 pm
Respectfully submitted

Carol Goodwillie, committee member, standing in for Robert Kulesher as secretary