COMMITTEE: Committee on Committees

MEETING DATE:  8/29/2017

PERSON PRESIDING: John Stiller

REGULAR MEMBERS IN ATTENDANCE: Nancy Winterbauer, Kate Harcourt Taylor, Gregory Lapicki, Michael Schinasi, Keith Richards, Meghan Wanucha

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

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Item: Selection of committee officers

Discussion: Each of the roles were explained.

Action Taken: Nancy Winterbauer was nominated for the chair position. The nomination was seconded and approved by acclamation. Kate Harcourt Taylor was nominated for the vice chair position. The nomination was seconded and approved by acclamation. Keith Richards was nominated for the secretary position. The nomination was seconded and approved by acclamation.

Assigned additional duties to: None

Agenda Item: Take nominations to fill a vacancy on the Faculty Grievance Committee.

Discussion: Dale Knickerbocker and Mamadi Corra suggested as potential replacements.

Action Taken: Nancy will contact Dale and Mamadi to gauge their interest in filling the vacancy.

Assigned additional duties to: None

NEXT MEETING:  9/26/2017 from 3:00-4:00 in Rawl Annex 142

ITEMS TO BE DISCUSSED:
1) Approval of minutes from August 29 meeting
2) Resolve vacancy on Faculty Grievance Committee
3) Work with the cross-committee task force to implement new appellate committee structure.
4) Complete inquiry into the role of ex-officio members on academic committees and their fit with current committee structures

Meeting adjourned at 3:30pm
Respectfully submitted

Keith Richards, Secretary