COMMITTEE: Committee on Committees

MEETING DATE: 9/26/2017

PERSON PRESIDING: John Stiller

REGULAR MEMBERS IN ATTendance: Nancy Winterbauer, Gregory Lapicki, Michael Schinasi, Keith Richards, Meghan Wanucha

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

OTHERS IN ATTENDANCE: Lori Lee

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ACTIONS OF MEETING

Agenda Item: Approval of minutes from August 29 meeting

Discussion: none

Action Taken: minutes approved

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Agenda Item: Resolved vacancy on Faculty Grievance Committee – Professor Corra

Discussion: This position has been filled

Action Taken: None

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Agenda Item: Resolve 2018 term open on the Appellate Due Process Committee

Discussion: Need a tenured faculty member to fill the void, would be good to have someone from the West campus. Ed Treadwell, Mary Gilliand, and Brian McMillan, were offered as suggestions. This committee deals with “serious sanctions” to tenure line faculty and meets only when these issues arise.

Action Taken:

Assigned additional duties to: Nancy will reach out and see if anyone is interested.

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Agenda Item: Work with the cross-committee task force to implement new appellate committee structure;

Discussion:

Action Taken: Moved to suspend until further action is needed.

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Agenda Item: Complete inquiry into the role of ex-officio members on academic committees and their fit with current committee structures
Discussion: Crystal reviewed the work that had been completed last year to review each committee to see if the set of ex-officio members were correct. Jay Golden (VC REDE) and Paul Gemperline (Grad School) are involved in the discussions as well to determine where they would like representation. The Chair of the Unit Code Screening committee will be invited on an as needed basis to Faculty Governance. After the discussions are complete the next step is to go to faculty senate officers to get their feedback.

Action Taken: Crystal will revise the document before sharing with Faculty Officers.

Assigned additional duties to: John will talk with Student Government to see what committees they would like to be on moving forward.

Agenda Item: Volunteer form

Discussion: February deadline is fine, but multiple reminders will be needed. Consider adding a “check all committees you would be interested in being on”, include an appellate pool question in the survey ex. “I am willing to serve in an appellate role”. Nancy asked that eligibility requirements are listed so that everyone would know if they could serve on a committee. Andrew suggested an auto-population on the form so that we know their rank which is helpful for eligibility concerns.

Action Taken:

Assigned additional duties to: Lori will continue exploring options for the form.

NEXT MEETING: 10/31/2017 from 3:00-4:00 in Rawl Annex 142

ITEMS TO BE DISCUSSED:

1) Finalize proposed changes to roster charges after John receives feedback on the ex-officio members.
2) Volunteer form
3) Value of Senate Service.

Meeting adjourned at 4:00pm
Respectfully submitted

Keith Richards, Secretary