COMMITTEE: Committee on Committees

MEETING DATE: 02/13/2018

PERSON PRESIDING: Crystal Chambers

REGULAR MEMBERS IN ATTENDANCE: Keith Richards, Meghan Wanucha, Ryan Martin, Michael Schinasi

EX-OFFICIO MEMBERS IN ATTENDANCE: John Stiller

OTHERS IN ATTENDANCE: Lori Lee

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ACTIONS OF MEETING

Agenda Item: Approval of minutes from 1/16/18 meeting

Discussion: none

Action Taken: Minutes approved

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Agenda Item: Changes to committee charges

Discussion: Student government and graduate student representatives have not reached out to make any changes. The committee will respond to requests if they are made, but otherwise the changes are moving forward.

Action Taken: Motion was made and carried to approve the package as put forth. The packet will go to the faculty senate for the first of two readings in March.

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Agenda Item: Volunteer update

Discussion:

Action Taken: Individuals were placed on committees based on their primary selections indicated on the volunteer survey. Not all committees were filled during the meeting and will be revisited at the next meeting.

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NEXT MEETING: 3/13/2018 from 3:00-4:00 in Rawl Annex 142

ITEMS TO BE DISCUSSED:
Filling remaining openings on committees.

Meeting adjourned at 3:58pm
Respectfully submitted

Keith Richards, Secretary