COMMITTEE: Committee on Committees

MEETING DATE: 02-12-19

PERSON PRESIDING: Gregory Lapicki

REGULAR MEMBERS IN ATTENDANCE: Michael Schinasi, Keith Richards, Meghan Wanucha, Ryan Martin, Roger Russell, Christine Tschida, Gregory Lapicki

EX-OFFICIO MEMBERS IN ATTENDANCE: Jeff Popke, John Stiller

OTHERS IN ATTENDANCE: Lori Lee

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ACTIONS OF MEETING

Agenda Item: Approval of past minutes

Action Taken: Minutes approved

Agenda Item: Student Academic Appellate Committee Charge proposed changes

Discussion: Some discussion about why the SAAC asked for alternative members; to help them achieve quorum Group decided to change point #2 to read “9 regular elected faculty members” Group agreed to recommended edits

Action Taken: Vote passed to approve changes as discussed above and proposed

Agenda Item: University Environment Committee Charge proposed changes

Discussion: Group liked the revisions

Action Taken: Vote passed to approve revisions as proposed

Agenda Item: Upcoming Vacancies

1. Academic Awards Committee
   a. Anne Bell and Joy Karriker selected

2. Admission and Retention Policies
   a. Amy Frank and XXXX

3. Calendar Committee
   a. Lisa Maag, Dale Sauter, Ginger Woodard, and Mark McCarth
4. Distance Education and Learning Technology
   a. Scott Walfield,
5. EPPC
   a. Heidi Bonner and Bryna Coonin
6. Faculty Governance
   a. Richard Baltaro and Jay Newhard
7. Faculty Welfare
   a. Beth Bee and Cui Meadows
8. GEIEC
   a. Gerald Prokopowicz and Nancy Spalding
9. Libraries
   a. XXXX
10. Research/Creative Activities
    a. Shirley Mai
11. Service Learning
    a. Priti Desai, Heather Muise, Vera Tabakova
12. Student Academic Appellate
    a.

Meeting adjourned at 4:00pm

NEXT MEETING: MARCH 12, 2019

ITEMS TO BE DISCUSSED:
Continued – recommendations to fill upcoming University Committee vacancies