COMMITTEE: Committee on Committees

MEETING DATE: 03-12-19

PERSON PRESIDING: Gregory Lapicki

REGULAR MEMBERS IN ATTENDANCE: Keith Richards, Meghan Wanucha, Roger Russell, Gregory Lapicki, Christina Tschida

EX-OFFICIO MEMBERS IN ATTENDANCE: John Stiller

OTHERS IN ATTENDANCE: Lori Lee, Crystal Chambers

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ACTIONS OF MEETING

Agenda Item:
Teaching Grants Committee Charge
Changes approved as submitted

Discussion:

Action Taken:

Assigned additional duties to:

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Agenda Item:
Upcoming committee vacancies

Discussion:

1. Academic Awards Committee
   a. Anne Bell and Joy Karriker selected
2. Admission and Retention Policies
   a. Amy Frank and Joshua Gardner
3. Calendar Committee
   a. Lisa Maag, Dale Sauter, Ginger Woodard, and Mark McCarth
4. Distance Education and Learning Technology
   a. Scott Walfiel, Jacquelyn Mallette; Cynthia Shirkey
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. XXXXX
10. Research/Creative Activities
    a. Shirley Mai
11. Service Learning  
a. Priti Desai, Heather Muise, Vera Tabakova  
12. Student Academic Appellate Committee  
a. Bryan Conger, Kathleen Jones, Louis Warren  
13. Student Scholarships, Fellowships, and Financial Aid Committee  
a. Shirley Mai, Monica Colon-Aguirre,  
14. Teaching Grants Committee  
a. Sungwoo Ahn, Aundrea Oliver, Julie Stanley, Armin Krishnan,  
15. Undergraduate Curriculum Committee  
a. William Fickling  
16. Unit Code Screening Committee  
17. University Athletics Committee  
a. Charles Meadows  
18. University Budget Committee  
a. Cindy Elmore, Steven Garrett  
19. University Environment Committee  
a. Tammy Lee  
20. Writing Across the Curriculum  
a. Jamin Carson, Clark Nall, Jennifer Matthews  
21. Due Process Committee  
22. Student Academic Appellate  

Meeting adjourned at 4:00pm

NEXT MEETING:  April 9, 2019

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