COMMITTEE: Committee on Committees

MEETING DATE: October 15, 2013

PERSON PRESIDING: B. Theurer


EX-OFFICIO MEMBERS IN ATTENDANCE: NA

OTHERS IN ATTENDANCE: L. Lee

ACTIONS OF MEETING

Agenda Item: Approval of minutes from September 24, 2013 meeting.

Action Taken: Minutes were unanimously approved.

Agenda Item: Vacancy for Hearing Committee

Discussion: The committee reviewed the list of volunteers and considered eligibility based on tenure status, diversity of Hearing Committee, and membership in other committees. Upon agreement of the committee, potential candidates for regular and alternate positions (2) will be emailed to assess their interest in serving.

Action Taken: B. Theurer will make the contacts.

Agenda Item: Recruitment

Discussion: The committee discussed compiling a list of examples of successful faculty governance and some examples of challenges. This process might connect to the upcoming 50th anniversary and Faculty Senate celebration. There was continued discussion about recruiting faculty for committees through a “Finding the fit” flow chart that helps faculty see where their interests/expertise might fit with specific committees.

Action Taken: L. Lee will share list of past faculty chairs so B. Theurer can draft invitation to participate in conversations about faculty governance

NEXT MEETING: November 19, 2013

ITEMS TO BE DISCUSSED:
- Recruitment
- Send out call for volunteers for committee members (typically occurs in November each year)
- Finish annual reports from previous years, including 2005/06, 2008/09, 2009/10, 2010/11, 2011/12
  http://www.ecu.edu/cs-acad/fsonline/cc/cc.cfm

Submitted by Elizabeth Swaggerty