COMMITTEE: Committee on Committees

MEETING DATE: Tuesday, February 7, 2012, 3:00pm

PERSON PRESIDING: Catherine Rigsby, Chair

REGULAR MEMBERS IN ATTENDANCE: Britton Theurer, Margaret Bauer, Gregory Lapicki, Enrique Reyes

EX-OFFICIO MEMBERS IN ATTENDANCE: Marianna Walker, Mark Taggart

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Item 1: Nominations for one seat on the Hearing Committee

Action Taken: Thanks to the efforts of Mark Taggart, Natalie Stewart (Theater and Dance) accepted the committee’s nomination.

Agenda Item 2: Consideration of changes to the two sections of the Faculty Governance Committee charge that were returned by Chancellor Ballard for clarification.

Action Taken: The committee voted to change the 2 sections as follows:

Section 4.E. The committee considers matter relating to unit re-evaluations sets guidelines for, and considers matters relating to, unit organization and the development of unit codes.

Section 6. . . . The committee makes recommendations concerning unit re-evaluations organization to the Faculty Senate. . . .

Agenda Item 3: Update on Service Learning committee charge

Action Taken: Rigsby informed the committee that during its January 2012 meeting the Faculty Senate passed the SL committee charge, without change

NEXT MEETING: February 16, 2012, 2:00 pm

Agenda items for next meeting:
Prepare year-end nominations for 2012-2013 Standing Committees

Meeting adjourned at 3:45pm

Submitted by Catherine A. Rigsby, February 7, 2012