COMMITTEE: Committee on Committees

MEETING DATE: March 5, 2013

PERSON PRESIDING: Britt Theurer

REGULAR MEMBERS IN ATTENDANCE: Theurer, Cooper, Ballard, Martinez

EX-OFFICIO MEMBERS IN ATTENDANCE: Sprague, Walker, Rigsby

OTHERS IN ATTENDANCE: Lee

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ACTIONS OF MEETING

Agenda Item: Increasing nominations/recruitment efforts

Discussion: Ask senators to nominate at least two people – Britt said that he could send an email. It was suggested to send them to individual senators.

Nelson suggested that it would be helpful to have a list of committees that are not faculty senate committees – many faculty are on university committees but may be not faculty senate committees. Could we see the membership in these committees? This may be the case across departments.

Need to emphasis the benefits and value of serving on faculty senate committees, particularly to new faculty.

Marianna suggested a “bring a friend” to faculty senate – show what faculty senate is about. Also, need senators to know what is expected to be a senator – need to speak up. Important to stand up and speak for the unit.

Action Taken: Britt is going to send an email to faculty senators asking them to nominate faculty for committees.

Assigned additional duties to:

______________________________________________________________

Agenda Item: Nominations for Committees
Discussion: Brit started to fill in possible names as a starting point for discussion. Discussion continued and focused on filling the open slots for all committees.

Action Taken: Nominations were made and the slate completed for almost all open positions. Several faculty members were emailed regarding their willingness to serve on certain committees and if an affirmative response was received, their names were added to the slate. The slate is in a separate document.

Assigned additional duties to:

NEXT MEETING: April 2, 2013

ITEMS TO BE DISCUSSED: