COMMITTEE: Committee on Committees

MEETING DATE: Tuesday, August 30, 2011, 3:00pm

PERSON PRESIDING: Margaret Bauer, Vice-Chair

REGULAR MEMBERS IN ATTENDANCE: Margaret Bauer, Enrique Reyes, Britton Theurer, Nelson Cooper

EX-OFFICIO MEMBERS IN ATTENDANCE: Marianna Walker

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Item 1: Election of Committee Officers

Action Taken: 2011-12 Officers were elected by acclamation

Catherine Rigsby, Chair
Margaret Bauer, Vice-Chair
Nelson Cooper, Secretary

Agenda Item 2: Scheduled meeting days for the academic year were announced and approved

Action Taken:

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Date</th>
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<tr>
<td>August 30, 2011</td>
<td>January 10, 2012</td>
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<tr>
<td>September 20, 2011</td>
<td>February 7, 2012</td>
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<tr>
<td>October 1, 2011</td>
<td>March 13, 2012</td>
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<td>November 15, 2011</td>
<td>April 3, 2012</td>
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Agenda Item 3: Completion of nominees for remaining 2011-2012 committee vacancies

Action Taken: Remaining vacancies were reviewed. The following nominations were recommended and will be presented at the September 6, 2011 meeting of the Faculty Senate

Faculty Grievance – Abbie Brown
Grievance Board – Robin Webb Corbett
Hearing Committee – Ken Soderstrom, James Wirth, Angela Thompson
Reconsideration Committee – Janice Neil
Agenda Item 4: Consideration of Chancellor Ballard’s response to proposed academic committee revisions

Action Taken: The following proposals were considered and recommended for first reading at the September 6, 2011 meeting of the Faculty Senate

Academic Awards Committee
Unit Code Screening Committee
University Budget Committee
University Curriculum Committee

NEXT MEETING: September 20, 2011

Meeting adjourned at 4:15pm

Respectfully submitted: Nelson Cooper September 1, 2011