COMMITTEE: Committee on Committees

MEETING DATE: Tuesday, August 28, 2012

PERSON PRESIDING: Mark Sprague and then after elections, Britton Theurer

REGULAR MEMBERS IN ATTENDANCE: Britton Theurer, Gregory Lapicki, Nelson Cooper, Sharon Ballard, Elizabeth Swaggerty

EX-OFFICIO MEMBERS IN ATTENDANCE: Mark Sprague, Catherine Rigsby

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Item: Elections

Action Taken: Britton Theurer- Chair
Nelson Cooper – Vice Chair
Sharon Ballard - Secretary

Agenda Item: Meeting Time

Discussion: Meeting times were discussed and it was determined that 3-4 would be the best and folks would make adjustments to their schedules to be able to make the 3:00 time.

Agenda Item: Vacancies

Discussion: Lori Lee provided a list of faculty who were interested in various vacancies. Candidates were discussed in regard to the composition of committees and assuring diverse representation, other committee obligations, and tenure status if necessary. Other viable candidates were identified and discussed and upon agreement of the committee, they were emailed to assess their interest in serving.

Action Taken: Votes were taken and a slate for committees with open spots was created.

Agenda Item: Research/Creative Activity Grants Committee Charge

Discussion: The Chancellor proposed revisions to this charge and these revisions were briefly discussed.

Action Taken: The charge will be returned to the committee for feedback and then sent to the October Faculty Senate meeting

NEXT MEETING: September 25, 2012
ITEMS TO BE DISCUSSED:  Review/Revisions/updates of remaining charges