COMMITTEE: Committee on Committees

MEETING DATE: August 27, 2013

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

REGULAR MEMBERS IN ATTENDANCE: B. Theurer, S. Ballard, E. Swaggerty, D. Maher, J. Popke

EX-OFFICIO MEMBERS IN ATTENDANCE: M. Sprague

OTHERS IN ATTENDANCE: L. Lee

ACTIONS OF MEETING

Agenda Item: Elections

Action Taken: Britton Theurer - Chair
Derek Maher - Vice Chair
Elizabeth Swaggerty – Secretary

Agenda Item: Vacancies for 2014 UNC Faculty Assembly delegate position, 2015 Appellate Grievance Board positions, 2014 Hearing Committee, and 2014 Reconsideration Committee.

Discussion: 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.

Agenda Item: Address Chancellor’s concerns with proposed revised Admission and Retention Policies Committee charge.

Discussion: The committee discussed the Chancellor’s concerns about the inclusion of graduate matters in the Admission and Retention Policies Committee charge, particularly potential confusion with the role of the Graduate Council. Mark Sprague noted that in his discussions with the Admission and Retention Policies Committee, they did not wish to pursue the proposed additions to the charge.

Action Taken: The committee voted that the charge remain unchanged. Chair Theurer will announce this to the Faculty Senate in his oral report on 9/10/13. In addition, he will let Allison Danell (Chair of the Admission and Retention Policies Committee) know of this decision.

NEXT MEETING: September 24, 2013

ITEMS TO BE DISCUSSED:
-Implement strategies to increase committee participation and leadership (get list of non-senate committees to know which faculty are involved. Continue asking senators to nominate at least two tenured people from their units. Emphasize benefits of committee participation, especially to new faculty. Per Marianna Walker: “Bring a friend to Faculty Senate” to see relevance of issues to units.
-Finish annual reports from previous years, including 2005/06, 2008/09, 2009/10, 2010/11, 2011/12

Submitted by Elizabeth Swaggerty