COMMITTEE: Committee on Committees

MEETING DATE: Tuesday, September 25, 2012

PERSON PRESIDING: Britton Theurer

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

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

OTHERS IN ATTENDANCE: Lori Lee, Dave Rudel

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ACTIONS OF MEETING

Agenda Item: Research/Creative Activity Grants Committee Charge

Discussion:
Revisions were made to item B (committee responsibilities) of the charge to clarify after the Chancellor rejected the charge stating that item B was ambiguous.

There was discussion about potential confusion over matters that should go to faculty governance rather than the research/creative activities. To be added to the first statement under 5, “...considerations to either the Faculty Senate or the appropriately charged university standing committee.”

4A.2. Wording changed to “Procedures and policies…” in order to prevent confusion about the type of policies that a capitalized P might imply.

B.1. and 2. – omit the timelines. Parts to be omitted are “…no later than 8 weeks before the committee’s review process is set to begin” and “by the end of the tenth week of spring semester.”

Action Taken: The charge with revisions outlined above was approved.

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Agenda Item: Faculty Assembly Officers

Discussion: Should be part of agenda committee as ex officio without vote. Wording in charge of agenda committee should be changed to reflect consistent wording.

Action Taken: We will look at and consider revised charge at the next meeting.

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Agenda Item: Co-curricular student affairs activities – concern with inappropriate activities being approved

Discussion: It was recommended at faculty senate that a committee be formed to address this issue. Co-curricular activities are often used for academic credit in COED 1000. It was recommended that we have a standing committee rather than a task force.
There was discussion surrounding the relationship between student affairs and faculty senate, between academic professionals and faculty, and appropriate procedures for communication and collaboration.

**Action Taken:** This current issue will be taken to Foundations Curriculum and Instructional Effectiveness Committee for consideration.

**Assigned additional duties to:** Puri is going to find information regarding academic professionals, roles, opportunities for advancement to share with the committee in order to clarification.

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**NEXT MEETING:** October 23, 2012

**ITEMS TO BE DISCUSSED:** Review/Revisions/updates of remaining charges