COMMITTEE: Committee on Committees

MEETING DATE: Tuesday, September 02, 2014

PERSON PRESIDING: Andrew Morehead/ Charles Boklage

REGULAR MEMBERS IN ATTENDANCE: Crystal Chambers, Derek Maher, Jeff Popke

EX-OFFICIO MEMBERS IN ATTENDANCE: Andrew Morehead, Mark Sprague

OTHERS IN ATTENDANCE: Lori Lee

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ACTIONS OF MEETING

Agenda Item 1: Committee Charge for this year

1. Revise Unite Code Screening Committee’s charge to include standard meeting day
2. Address FS Resolution #13-98 on fixed term faculty, faculty senate service
3. Active recruiting of faculty senate volunteers from underrepresented units
4. Strive to increase administrative support for faculty volunteerism
5. Discuss FS resolution for course buy-out of faculty officers
6. Explore use of Qualtrics for committee volunteering process

Agenda Item 2: Election of Officers

Nominations: Charles Boklage, Chair
Derek Maher, Vice Chair
Crystal Chambers, Secretary

Action Taken: Slate approved and voted on by committee by acclimation.

Agenda Item 3: Filling Vacancies

Discussion: Nominations

1. UNC Faculty Assembly Delegation – James Holloway (Business) for 2017. Leaves 2 open (1 reg, 1 alt). Preference for gen ed/ writing across the curriculum/ shared governance experience
2. Due Process – Cheryl Johnson (Child Development & Family Relations)
3. Hearing – David Collier (Medicine)
4. Reconsideration – Elaine Yontz (Education)
5. Graduate Council – Plan of action – to find graduate faculty in colleges outside of A&S and report to chair by Friday.

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NEXT MEETING: 9/ 23/ 14

ITEMS TO BE DISCUSSED:

Submitted by Britton Theurer