Committee on Committees  
1997-1998 Academic Year  
ANNUAL REPORT  

1. Membership (including ex-officio members).  

Mark Taggart, Chair   Don Sexauer  
Donald Neal, Vice-Chair  Patricia Anderson  
Alta Andrews, Secretary  Brian Harris  
Bob Woodside  Artemis Kares  

2. Meeting Dates:  

Date:Members Absent  
8/29/97  none  
9/16/97  Harris, Neal  
9/23/97  Harris  
10/21/97  none  
12/2/97  Andrews, Harris  
2/3/98  Harris  
3/3/98  none  
3/10/98  none  

3. Subcommittees established during the year:  

None  

4. Accomplishments during the year, especially as addressed through committee goals. Include recommendations made to agencies other than the Faculty Senate as well as the Faculty Senate.  

The committee successfully completed business carried over from 1996-97, which was: a.: fill a vacancy on the Due Process Committee, b.: consider a revision of the Teaching Grants Committee charge, in relation to the Freshman Cohorts Program, c.: discuss the effectiveness and importance of the Continuing Education and Student Scholarships, Fellowships and Financial Aid Committees with the consideration of either dissolving them or adding additional responsibilities, d.: continue to discuss to possible clarification of the General Education and University Curriculum Committees' charges, and, e.: review the process of obtaining nominations for Academic, Appellate, Administrative and Student Union Committee members.  

The committee approved the request by the Research/Creative Activity Policies Committee to expand its membership by one additional member.  

As requested by the Educational Policies and Planning Committee, the committee examined a proposal to possible expand committee membership.  

Upon a request by the General Education Committee, the Committee on Committees requested that the committee seek to get the representative of the Chancellor to take an active ex-officio role with the General Education Committee, in order to provide adequate representation for the College of Arts and Sciences.  

The committee filed a slate of replacement candidates for Faculty Assembly, alternates for 1998-99.
The committee completed its review of the 1998-99 Committee Membership list.

5. Reports to the Faculty Senate:

September 9, 1997: Nomination for Due Process Committee

October 14, 1996:
1. Nominations for Hearing Committee and Grievance Board.
2. First Reading of Revision to the Research/Creative Activity Policies Committee charge.

November 4, 1997: Second Reading of Revision to the Research/Creative Activity Policies Committee charge.

January 27, 1998: Nominees for two alternates to the Faculty Assembly Delegation.


6. Business carried over to next year:

Examine the membership of the Research/Creative Activity Grants Committee.

7. Evaluation of the committee:

A. Charge: The committee successfully completed its charge for the current year.
B. Personnel: The personnel were excellent.
C. Attendance: Members attend faithfully.
D. Responsibilities: Clearly defined.

8. Suggestions to the Chair of the Faculty or to the Faculty Senate for improving the effectiveness of the committee:

The letter sent by the Chancellor recruiting faculty for Academic, Appellate, Administrative, and Student Union Committee membership clearly enabled the Committee on Committees in its task to provide nominees for committee positions, and was greatly appreciated.