Committee on Committees

ANNUAL REPORT

1998-1999 Academic Year

1. Membership (include ex-officio members).

Mark Taggart, Chair
Alta Andrews, Vice-Chair
Don Sexauer, Secretary
Brian Harris
Bob Morrison
Donald Neal
Brenda Killingsworth

2. Meeting Dates (include members absent).

9/11/98 none
9/22/98 none
10/27/98 Andrews, Neal
1/12/99 none
2/9/99 none
3/29/99 none
3/9/99 Harris
3/23/99 Neal, Harris

3. Subcommittees established during the year (include progress and/or completion of work).

None

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

The committee successfully completed business carried over from 1997-1998, which was: a) review the Continuing Education Committee charge, b) consider a revision of the Teaching Grants Committee charge, in relation to a regular meeting day c) review the Research/Creative Activity Policies Committee charge, addressing the committee's responsibilities with research awards d) review the Student Advising and Retention Committee charge and provide more specific direction to the Committee regarding the expectations of its performance and e) consider the lack of student representation on academic committees

The Committee alerted the Faculty Governance Committee regarding the issue of interpreting the Faculty Manual.

As requested by the Admissions and Recruitment Committee, the Committee examined a proposal to possibly expand committee membership to include a representative of the Office of International Programs.

The proposal by the Libraries Committee to change their charge was rejected.

The Committee approved the revisions of the Faculty Computer Committee charge, now to called the Faculty Information Technology Committee.

The Committee filled a slate of replacement candidates for Faculty Assembly delegates and alternates for 1999-2000.
The Committee completed its review of the 1999-2000
committee membership list.

5. Reports to the Faculty Senate (include dates and
resolution numbers).

January 26, 1999: nominees for two alternates to the
Faculty Assembly Delegation.

March 30, 1999: First Reading of proposed revisions to
the Admissions and Recruitment Committee and Faculty
Computer Committee charges.

April 27, 1999: Second reading of proposed revisions to the
Admissions and Recruitment Committee and Faculty
Computer Committee charges.#99-15

May 4, 1999: Election of Academic, Appellate,
Administrative, and Student Union Committee members

6. Business carried over to next year (list in priority order).

None

7. Evaluation of the committee (include anything that
hindered or assisted the committee’s work during the year).

A. Charge: The committee successfully completed its
charge for the current year.

B. Personnel: The personnel were excellent.

C. Attendance: Members attended faithfully.

D. Responsibilities: Clearly defined

E. Activities: ---

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

It might be helpful to re-examine the process of recruiting
faculty for Faculty Senate committees.