1999-2000 Academic Year

Committee on Committees

1. Membership (include ex-officio members).

REGULAR MEMBERS:

Name Department/School
Donald Neal Geology
Bob Morrison Chemistry
Mark Taggart* Music
Richard Miller Philosophy
Ralph Scott Academic Library Services
Henry Ferrell History

EX-OFFICIO MEMBERS with vote:

Brenda Killingsworth Chair of the Faculty/Business
Don Sexauer Past Chair of the Faculty/Art
* Past Chair of Committee

2. Meeting Dates (include members absent).

August 31, 1999 (Taggart, Killingsworth)
November 5, 1999 (Taggart)
January 13, 2000 (Killingsworth)
February 10, 2000 (Taggart)
March 9, 2000
March 23, 2000 (Neal)
March 30, 2000

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

Subcommittees were established to provide initial evaluation of committee activities. All subcommittees have reported as indicated in the committee minutes.

4. Accomplishments during the year, especially as addressed through committee goals.

The committee evaluated the effectiveness of each of the standing committees of the Faculty Senate and will make recommendations for their improvement/change next year.

The committee made recommendations for Faculty Assembly representation.
The committee made recommendations for committee assignments.

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

January 25, 2000:
nominees for two members and alternates to the Faculty Assembly Delegation.

May 2, 2000: Election of Academic, Appellate, Administrative, and Student Union Committee members

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

Revision of committee charges resulting from committee evaluations carried out this year. The Committee may well propose new committees as well.

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. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee. none

9. Does the Committee's organizational meeting next year need to be earlier than the date set this year? no