Committee: Committee on Committees

Meeting date: January 28, 1997, 2:00 PM

Person Presiding: Bob Woodside

Actions of Meeting:

1. The minutes of the January 15, 1997 meeting were approved.

2. The Calendar committee request of change of committee charge to add a representative of the Weekend University as ex-officio member without vote was approved.

3. John Cope of the Admissions and Recruitment Committee spoke to the committee regarding the proposed change of their charge. The committee then approved to strike the following sentences from the committee charge:

"Emergency appeals for admission throughout the University College which cannot be heard at a scheduled meeting of the committee will be settled by the office of Undergraduate Studies in consultation with, and with the approval of the chair of the committee. The effect from such a decision will be restricted to one semester."

Ralph Lee Scott, chair of the Readmission Appeals Committee, wrote the Committee, stating that emergency appeals from University College students seeking return are already handled routinely by their committee, and thus, the addition of the above sentences removed from the Admissions and Recruitment Committee to their charge was unnecessary.

4. The request for the change of the charge to the Research and Creative Activities Policies committee was discussed. No motion was made as it was decided that no change in the committee’s charge was necessary.

5. The possible revisions to the University Curriculum Committee and General Education Committee charges were discussed. It was agreed that the Chair of the Faculty would send a letter to the Chair of the General Education Committee that would contain the following: a. a suggestion of changing the charges of the University Curriculum Committee and the General Education Committee allowing one ex-officio member or designate with vote from each committee to be a member of the other committee,

b. a suggestion that their committee reexamine the current prefix system that defines courses in the General College, and

c. a reassurance that the Committee on Committees is continuing to re-examine committee structures and responsibilities, and is looking at a number of proposals regarding restructuring.

The committee then adjourned at 3:05 PM.

Respectfully submitted,
Mark Taggart, secretary