COMMITTEE ON COMMITTEES

MEETING DATE: AUGUST 26, 1997 4 P.M.

PERSON PRESIDING: MARK TAGGART

The meeting was opened with comments from Don Sexauer and Caroline Ayers.

The following officers were elected: Chair-Mark Taggart; Vice-Chair-Don Neal; Secretary-Alta Andrews and Brian Harris.

The Chair of the Faculty. Don Sexauer, requested recommendations from the Committee for vacancies on two faculty committees. For a vacancy on the Due Process Committee, Tom Butters was recommended.

There were two vacancies on the Research Creative Activities Grants Committee. Recommendations were Dawn Clark or Calvin Mercer for the Humanities Fine Art position and John Bradley or Brenda Killingsworth for the remaining position.

Business Carried Over

1. The Student Scholarships, Fellowships, and Financial Aid Committee plans to re-evaluate their charge, voice any concerns, and make recommendations to the Committee on Committees.

2. The Committee on Committees was asked to consider revision to the Teaching Grants Committee charge, in relation to the Freshman Cohorts Program. A motion was approved to ask for more information on the Cohorts Program and the involvement of the Teaching Grants Committee.

3. There was discussion last year on the clarification of General Education and University Curriculum Committee charges. Further discussion on this matter was tabled.

4. The Committee on Committees reviewed the process of obtaining nominations for Academic, Appellate, Administrative and Student Union Committee members. Encouraging more faculty participation is desirable. The Faculty Senate Officers plan to take to the Chancellor a request for support from all levels of administration for having faculty involved in faculty governance committees.

In December or January, faculty already serving on the Committees will be asked to list possible faculty members who may be willing to serve. It was noted that not all Senators and Alternates are on Committees. This is another group, which will be targeted.

Next Meeting-September 16, 4 p.m.