COMMITTEE: COMMITTEE ON COMMITTEES

MEETING DATE: SEPTEMBER 16, 1997 4 P.M.

PERSON PRESIDING: MARK TAGGART

1. The minutes of August 26, 1997 were approved as distributed.

2. Freshman Cohort Program—
Nancy Spalding provided the Committee on Committees
with basic information regarding the Freshman Cohorts
Program. Documentation showed that the Ad Hoc
Committee on Freshman Cohorts had recommended to the
Vice Chancellor in 1996 that additional funds be allocated to
the Teaching Grants Committee for support of grant
proposals of faculty involved in the clusters' program. There is no documentation that such additional
funds have been made available to the Teaching Grants
Committee for separate awards, therefore the Committee on
Commitees recommended that faculty who have proposals
for new and different ways of working with these
cohorts should apply for regular teaching grants.

3. Memo from Research/Creative Activity Policies Committee—
This Committee requests an additional member be added to
the Committee. It was moved and seconded to add one
additional regular faculty member to the composition of the
Research/Creative Activity Policies Committee, bringing the
total regular members to eight. The motion passed.

4 Agenda items for next meeting
Vacancies on Appellate Committees:
Hearing Committee-regular member-2000 term
Hearing Committee-alternate member-1999 term
Grievance Board-regular member-1999 term

Memo from General Education Committee requesting
additional members

5. Next meeting scheduled for September 23 at 4 p.m.