Committee on Committee

Minutes of October 27, 1998

Meeting commenced at 3:00 p.m.

Agenda:
1. Approval of the minutes of September 22, 1998
   Bob Morrison move approval.

2. Continue discussion on the following:
   A. Continuing Education Committee
      After a lengthy discussion the charge was sent back to the
      committee for further revision.
   B. Research/Creative Activity Policies Committee
      Tabled until the beginning of the new year.
   C. Student Advising and Retention Committee
      Tabled until the beginning of the new year.
   D. Teaching Grants Committee
      The chair of the Committee on Committees is still having a
      dialog with the chair of the Teaching Grants Committee and
      he related that is quite possible that changes in the
      committee’s charge will not be necessary.

3. Discuss nominees for Faculty Assembly Delegates and
   Alternates. The following nominees will be sent forward to
   the Faculty Senate for their consideration: Henry Ferrell,
   Rita Reaves, Mark Taggart, Bob Morrison, and
   Brian Harris

4. Other committee business:
   The Chair will invite the officers of the Faculty Computer
   Committee to attend the next meeting of the committee to
   discuss the changes they are requesting in the charge of the
   committee.

The Faculty Governance Committee will be alerted to the
need to address the issue relative to who is responsible for
interpreting the faculty manual. Changes in the charge of
the committee may also be addressed.

Meeting adjourned at 4:45 p.m.

Donald Sexauer