Committee on Committees

November 5, 1999; 4:00 p.m.; Rawl 142

The minutes of 31 August 1999 were approved as distributed.

The committee discussed the method of election of representatives to the Graduate School Administrative Board. The Chair will write a letter to Dean Keats Sparrow concerning the election process in the College of Arts and Sciences.

The committee discussed possible revisions to the membership of the Educational Policies and Planning Committee. The chair moved the elimination of the "Chair of the Graduate School Policies Committee" as an ex-officio member of the committee and inclusion of "a representative of the Graduate School Administrative Board elected by majority vote." The motion passed.

In response to a request from the Agenda Committee, the committee discussed administrative committees developed parallel to Faculty Senate Academic Committees. In order to more fully understand the overlap, more information is needed. The Chair will write a letter to Executive Vice Chancellor Brown regarding the status of administrative committees, chair charge and composition. Once this information is received, the committee will revisit this matter.

The committee then considered subcommittee reports on the work of academic committees. Recommendations relative to each committee are given below.

Educational Policies and Planning Committee--
Add 2 members to increase elected membership to 5 and stipulate that at least one representative come from the College of Arts and Science, one from professional schools in the Division of Academic Affairs and one from professional schools in the Division of Health Sciences.

Faculty Information Technology committee--no action

Faculty Governance--no action

Faculty Welfare--the committee should report annually in the fall on the previous years salary increments. A specific change to the committee charge will be provided by Richard Miller at the next meeting.

General Education--action deferred pending consideration of other related committees
The committee will meet next on Thursday, December 2, 1999 at 3:30 p.m. to continue discussion of committee evaluations.

There being no further business, the meeting adjourned at 5:00 p.m.