Committee on Committees

Minutes of January 12, 1999

Meeting Commenced at 3:00 p.m.

Agenda:

1. Approval of the October 27, 1998 Meeting Minutes.
   Motion to approve Don Neal, seconded, Brian Harris

2. Continue discussion on the following:
   
a. Continuing Education Committee
   Chair of the Committee on Committees will attend the
   Committee's next meeting to answer questions and assist
   the committee in their consideration of the changes in the
   committee charge.
   
b. Faculty Computer Committee with guest.
   After discussion the charge was sent back to the committee
   with the following recommendations:
   
   1. The Chair of the Faculty will communicate to the chair
      of DEEAB the need to include the chair of the Faculty
      Information Technology Committee (Faculty Computer
      Committee) as a member of DEEAB.
   
   2. Section 4 A.4. needs further study and rewriting to
      include involvement of the committee in making
      recommendations on policy related to technology initiatives.
   
   3. Section 4 D. Needs major rewriting to indicate that
      the committee may serve in an advisory capacity
      to other faculty groups on the campus.
   
c. Research/Creative Activity Policies Committee:
   Tabled until February. Brian Harris will contact the chair of
   the committee.
   
d. Student Advising and Retention Committee:
   The Chair of the Committee on Committees will meet with
   the committee on Meeting on 21st.
   
e. Teaching Grants Committee:
   Chair of the Committee on Committees will continue the
   dialog with this committee.

3. Other committee business

Admissions and Recruitment Committee requested the
addition of a representative from the Office of International
Programs to their roster. The request was approved by the
committee with the stipulation that the representative does
not have voting privileges.

Libraries Committee proposal was rejected. The chair of the
Committee on Committees will communicate the reasons to
the chair of the library committee.