Committee on Committees
February 9, 1999

1. The 12 January minutes were approved.

2. Continue discussion on revisions to the following committee charges:

a. Continuing Education Committee
Chair and the Vice Chair met," with the Continuing Education Committee to discuss their charge. The committee was encouraged to keep the charge broad.

b. Faculty Computer Committee Charge:

1. 4. A. 1 and 2 were reversed in their order

2. The new #2 was modified to read," The committee represents faculty opinion on information technologies and related policies.

3. Item #3 was removed from the charge, thus #4 became #3

4. The new #3 was modified to read, "The committee should identify campus technology committees and seek representative membership. The last sentence was converted to a new #4 and it reads, "The committee pursues new University Technology policies, initiatives, and related funding priorities and makes recommendations as appropriate.

5. 4.B. was modified to read, "The committee makes its recommendations of information technology policies and procedures to the Faculty Senate.

c. Research/Creative activity Policies Committee. Tabled

d. Student Advising and Retention Committee: Tabled.

e. Teaching Grants Committee: Chair discussed a possible revision to their charge and Issues relative to advising. The committee will await the re-submission of recommendations for charge changes from the committee.

3. Other committee business: There was a short discussion related to how we get the committee members more involved in their committee activities.

The next meeting of the committee will be March 2, 1999, 3:00 p.m.