Committee on Committees

Minutes of January 13, 2000; 3:30 p.m.; Rawl 102

Attendance: Ferrell, Neal, Morrison, Miller, Scott, Sexauer, Taggart

Absent: Killingsworth

The minutes of November 5 were approved as distributed.

The committee discussed the election procedure for Faculty Assembly delegates. It was determined that the first order of business would be to elect a replacement for Rita Reaves-a 2-year term with nominations taken from the floor. After that, the regular election of two delegates for full terms and one full-term alternate, provided the two-year term is not filled by a current alternate. If a current alternate is elected to the two-year term, two full-term alternates would be elected.

The committee discussed the letters from George Bailey and Paul Tschetter regarding the Educaitonal Policies and Planning committee. After much discussion, Taggart moved to change the ex-officio "Chair of the Graduate School Policies Committee" member with "a representative of the Graduate School Administrative Board." The motion passed.

The committee continued discussion of the work of academic committees.

General Education-This committee should be abolished.

Honors-no action

Libraries-no action

Readmission Appeals-This committee should be abolished.

Research/Creative Activity Policies-no action

Research/Creative Activity Grants-no action but the committee needs to increase public awareness of deadlines and possibly increase the number of subcommittees when reviewing proposals.

Student Advising and Retention-no action

Student Scholarships, Fellowships, and Financial Aid-no action

Teaching Effectiveness-This committee should be abolished.

Teaching Grants-no action

Unit Code Screening-no action

University Curriculum-Ask chair if any changes are needed in charge.
Writing Across the Curriculum—Ask chair if any changes are needed in charge.

It was generally agreed that committees need to keep better records of attendance and report such to the Faculty Senate office. Ferrell will speak to Killingsworth about committee attendance problems.

Ferrell announced that there has been no response to his inquiry of the Vice Chancellor regarding administrative committees. He will ask the chancellor about them at the next Faculty Senate meeting.

The next meeting will be on February 10 at 3:30 p.m. and the items to be covered will include the last of the committee reviews (Sexauer) and an overview of committee functioning and recommendation for changes.

There being no further business, the committee adjourned at 4:50 p.m.

Donald W. Neal