East Carolina University
Committee on Committees

Present: Neal, Taggart, Sexauer, Scott, Killingsworth, Ferrell, Miller, Morrison

The Committee on Committees met on Thursday, 9 March 2000, at 2:00 p.m. in the Rawl Annex, room #142.

The minutes of the 10 February 2000 meeting were approved.

Ferrell suggested a model for committee structure where committee membership would consist of the Chancellor, the Chair of the Faculty, one ex-officio appointee with vote selected by the Chancellor, one faculty senator selected by the Chair of the Faculty, and no more than seven elected members. Variations from this model would be allowed if justified by the mission of the committee.

With this model as a guide, the committee suggested the following changes in committee structure.

Admissions, Recruitment and Retention -- combine the Admissions and Recruitment, Readmission Appeals, and Student Advising and Retention committees.

University Curriculum -- combine the University Curriculum committee with the General Education committee.

Structure of the Research/Creative Grants, Teaching Grants, and Unit Code Screening committees should not be changed. [Should ex-officio membership be changed?]

Abolish Course Drop Appeals committee.

Educational Policies and Planning committee would follow model and increase elected membership to 5.

Libraries committee would follow model but include director of Academic Library Services and Director of Health Science Library as ex-officio members without vote.

Faculty Governance committee would follow model but include Past chair of the Faculty, Vice Chancellor of Academic Affairs and Vice Chancellor for Health Sciences as ex-officio members without vote.

Calendar, Continuing Education, Faculty Information Technology, Faculty Welfare, Honors, Research/Creative Activities Policies, Student Scholarships, Fellowships, and Financial Aid, and Writing Across the Curriculum committees would follow model by changing ex-officio or elected membership to model guidelines.

Career Education and Credits committees require further deliberation.

Create an Academic Standards committee to include the activities of the Teaching Effectiveness committee.

The committee will meet next on Thursday, 23 March 2000 to consider the suggested changes further and to begin deliberation on committee assignments for next year.
The meeting adjourned at 3:15 p.m.

Donald W. Neal