Committee on Committees  
East Carolina University  

October 29, 2001; 3:00 p.m.; Rawl Annex, # 142  

Attendance: Ferrell, Neal, Morrison, Scott, Taggart, Tranbarger  
Absent: Killingsworth, Miller  

The minutes of 25 September, 2001, were approved.  

George Bailey, Chair of the Educational Policies and Planning Committee, met with the committee to discuss the functioning of the committee and how recommendations and reports from the committee were to be made. The Committee on Committees declined to take any action at this time. Also discussed is a question of whether the Educational Policies and Planning Committee has the authority to examine and review programs undergoing significant modification. The Committee, after considerable discussion and review of the charge, contends that the Educational Policies and Planning Committee does indeed have the authority and responsibility to review all programs undergoing modification as well as newly proposed programs and degrees. The following resolution was proposed and passed.  

"The Committee on Committees, after careful and deliberate review, supports the contention that the Educational Policies and Planning Committee has the privilege, authority and responsibility to review and examine any program undergoing significant modification."  

The Secretary will communicate this resolution to the Chair of the Educational Policies and Planning Committee.  

David Dossor, University Athletics Committee, presented a request to modify the membership of the University Athletics Committee by adding two ex-officio members, the Director of Compliance/Senior Woman Administrator and the President of the Student Athlete Advisory Council. Ferrell recommended adding the Chair of the Academic Standards Committee. The committee deals with compliance issues, gender equity issues, and academic issues so additional members are needed. It was moved and passed that three ex-officio members without vote be added to the University Athletics Committee.  

A list of nominees for Faculty Assembly Delegates and Alternates was distributed.  

The committee began a discussion of the IRCC and Graduate School Administrative Board. This item will be continued at a future meeting.  

The committee will meet next on November 27, 2001, at 3:00pm in Rawl Annex #142.  

The meeting adjourned at 4:27.