Committee on Committees
East Carolina University

November 27, 2001; 3:00 p.m.; Rawl #105

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

The minutes of 30 October, 2001, were approved.

A slate of nominees for the UNC Faculty Assembly Delegation was approved.
Included were Linda Allred, Michael Duffy, John Cope, Mary Glascoff, Marie Pokorny, Bob Morrison, and David Pravica.

The committee discussed possible changes to the Academic Standards Committee that will result when the proposed changes to the University Athletic Committee charge is approved. The committee responsibilities should include:

E. The chair or their appointed representative serves as an ex-officio member of the University Athletics Committee.

Further consideration was deferred until the next meeting.

The committee discussed the possibility of some committees presenting reports to the Senate in absentia. It is the consensus of the committee that reports should be presented in person.

The committee discussed the reporting structure of the Information Resources Coordinating Council. The committee asked Bob Morrison to confer with the Chancellor regarding the committee structure and its relationship to Faculty Senate committees.

The committee also discussed the way in which members are selected/elected to the Graduate School Administrative Board. The committee asked Bob Morrison to confer with the Chancellor regarding the GSAB and proposed changes to Appendix F.

The committee will meet again on January 15, 2002, at 3:00.

The meeting adjourned at 3:48.

Dr. Donald W. Neal
Department of Geology