Committee on Committees  
East Carolina University  

August 27, 2002, 3:00 p.m., Rawl, #142  
Attendance: Ferrell, Neal, Morrison, Scott, Gares, Miller, Killingsworth, Lori Lee  
Absent: Taggart  

Welcome by Bob Morrison, Chair of the Faculty  

Election of Officers: Ferrell, Chair, Gares, Vice-Chair, Neal Secretary  

Approval of meeting dates for the academic year: August 27, September 17, October 22, November 19, January 14, February 11, March 11, and April 8.  

Approval of Nomination for Faculty Assembly Delegate: Brenda Killingsworth, Business  

Approval of Nominations for members of the Administrative Copyright Committee:  
Beth Winstead, Academic Library Services 2003 term  
George Bailey, Philosophy 2003 term  
Scott Thomson, Education 2004 term  
Jeff Shinpaugh, Physics 2005 term  
Sherry Cox, Medicine 2005 term  

Approval of Resolution on Faculty Senate appointments on the Enrollment Management Council  

The Committee on Committees recommends to the Chancellor that five faculty members serve as additional members to the Enrollment Management Council. Three faculty members will serve as regular members with vote and will be elected each year by the Faculty Senate. Two faculty members will serve as ex-officio members with vote and will be the Chair of the Admissions and Retention Policies Committee, or designee and the Chair of the Faculty, or designee.  

Approval of Nominations for members of the Enrollment Management Council:  
Nancy Moss, Nursing 2003 term  
Katie Walsh, Health & Human Performance 2004 term  
George Williams, Education 2005 term  
Chair of the Admissions & Retention Policies Committee, or designee  
Chair of the Faculty or designee  

Approval of revision to charge of the Educational Policies and Planning Committee: Removal of Vice Chancellor for Research as an ex-officio member.  

Suggestions by Academic Committees will be reviewed for further action.  

Meeting adjourned at 3:30.