Committee on Committees  
East Carolina University  

September 17, 2002, 3:00 p.m., Rawl Annex, #142

Attendance: Ferrell, Neal, Taggart, Scott, Gares, Miller, Killingsworth, Lori Lee
Absent: Morrison

Minutes of August 27, 2002, were approved.

The committee nominated Patricia Anderson (Education) for the 2005 regular member term and David Pravica (Mathematics) for the unexpired 2003 alternate member term on the Appellate Due Process Committee.

The committee reviewed suggestions presented in last year’s annual reports by the Academic Committees to improve their effectiveness. Following is the response of the committee to these suggestions:

**Academic Awards Committee**—The number of ex-officio members should not be changed.

**Academic Standards Committee**—The roles of all committees involved in General Education approval are enumerated in the current charges and committees involved should be advised to follow procedures stated in the charges.

**Calendar Committee**—The representative of the VCAA/Provost is up to the Provost and if the committee wants a specific person, a suggestion should be forwarded to the Provost.

**Educational Policies and Planning Committee**—The VCR has been removed from the committee.

**Faculty Information Technology Committee**—Consideration of a charge revision will be considered at a future date.

**Libraries Committee**—This item has been addressed by the Chair of the Faculty.

The committee asks the Chair of the Faculty to remind Academic Committee chairs of attendance policies and to replace members as it becomes necessary.

The committee recommends the appointment of the following to the IRCC:

**Members to the Information Resources Coordinating Council**

Chair of the Faculty Information Technology Committee  
Vice Chair of the Faculty Information Technology Committee  
A Member of the Faculty Information Technology Committee  
Chair of the Faculty  
A Faculty Senate Representative

**Members to the IRCC/Academic Program, IT Policy and Academic Committee**

Chair or Vice Chair of the Academic Standards Committee  
A Member of the Faculty Information Technology Committee  
Chair or Vice Chair of the Libraries Committee  
A Member of the University Budget Committee

**Members to the IRCC/Administrative Computing Committee**

Three Members of the Faculty Information Technology Committee

**Member to the IRCC Executive Board**

A Member of the Committee on Committees

**Members to the IRCC/Student Computing Technology Fee Committee**

A Member of the Information Technology Committee
Chair or ViceChair of the Student Scholarships Committee
A Faculty Senate Representative

Members to the IRCC/Vision, Strategy and Planning Committee

Chair or Vice Chair of the Educational Policies and Planning Committee
Chair or Vice Chair of the University Curriculum Committee
Chair or Vice Chair of the University Budget Committee
A Faculty Member at large

(staggered 2003, 2004, 2005 terms)

Meeting adjourned at 4:14