COMMITTEE: Committee on Committees

MEETING DATE: December 2, 2003

PERSON PRESIDING: Henry Ferrell

REGULAR MEMBERS IN ATTENDANCE: John Cope, Ralph Scott, Mark Taggart, Paul Gares

EX-OFFICIO MEMBERS IN ATTENDANCE: Bob Morrison

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING:
1. The minutes of the October 21, 2003 meeting were approved.
2. The committee approved the following nomination for the open delegate position on the UNC Faculty Assembly: Connie Ciesielski, Technology and Computer Science.
3. The committee approved the following nominations for the two alternate delegates in the UNC Faculty Assembly: Michael Felts, Health and Human Performance, and Gregg Givens, Allied Health Sciences.
4. The committee adjourned until its next meeting, tentatively scheduled for March 2, 2003.

Respectfully submitted,

Mark Taggart, secretary