COMMITTEE: Committee on Committees

MEETING DATE: November 22, 2005

PERSON PRESIDING: Henry Ferrell

REGULAR MEMBERS IN ATTENDANCE: Paul Gares, Michelle Elbe, Mark Taggart

EX-OFFICIO MEMBERS IN ATTENDANCE: Catherine Rigsby

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING:

1. The minutes of the October 25, 2005 meeting were approved.
2. Nominating replacement for two openings in the Appellate Hearing Committee was postponed until January. Committee members were encouraged to contact faculty who may be interested in serving on the committee.
3. The selection of nominees for Faculty Assembly delegates and alternates was approved.
4. The proposed new University Environment Committee was approved as noted below.

The committee adjourned at 4:05 PM

Respectfully submitted:

Mark Taggart
Acting Secretary

COMMITTEE ON COMMITTEES REPORT
Proposed New University Environment Committee Charge

1. Name: University Environment Committee

2. Membership:
   7 elected faculty members.
   (5 from the Division of Academic Affairs and 2 from the Division of Health Sciences.)
   Ex-officio members (with vote): The Chancellor or appointed representative, the Provost or appointed representative, the Vice Chancellor for Health Sciences or appointed representative, the Vice Chancellor for Administration and Finance or appointed representative, the Vice Chancellor for Student Life or appointed representative, the Chair of the Faculty, one faculty senator selected by the Chair of the Faculty, and one student member from the Student Government Association.

   The chair of the committee may invite resource persons as necessary to realize the committee charge. The chair of the committee may appoint such subcommittees as deemed necessary by the chair.

3. Quorum: 5 elected members exclusive of ex-officio.

4. Committee Responsibilities:
   A. The committee recommends policies to preserve, improve and advance the general physical environment of the University.
   B. The committee provides recommendations to mitigate the loss of habitat that includes repairing or replacing landscaping of the university that have been displaced owing to planned or unplanned actions.
   C. The committee makes recommendations relating to traffic flow patterns, hardened sidewalk designs, speed limits, and parking facilities in and around the University campuses.
   D. The committee indexes and recommends policies for maintenance of those trees of significant size and type, culturally historic landscape features, and ground covers possessing aesthetic, historic, and/or environmental value.
   E. The committee reviews potential and actual effect of university projects upon water quality and quantity, runoff, and other physical impacts upon the community.
   F. The committee shall be familiar with the current East Carolina University master plan and intended placement of buildings and other construction approved by the Board of Trustees. The Committee shall consult with planning officers regarding future land use, changes to the current master plan, and future campus development.
5. To Whom The Committee Reports:
The committee reports to the Faculty Senate its recommended policies, procedures, and other procedural criteria.

6. How Often The Committee Reports:
The committee reports to the Faculty Senate at least once a year and at other times as necessary.

7. Power Of The Committee To Act Without Faculty Senate Approval:
The Committee may draft reports, hold hearings, or seek advice as necessary.

8. Standard Meeting Time:
The committee meeting time is scheduled for the fourth Thursday of each month.