COMMITTEE: Committee on Committees

MEETING DATE: March 8, 2005

PERSON PRESIDING: Henry Ferrell

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

EX-OFFICIO MEMBERS IN ATTENDANCE: Rick Niswander

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING:

1. The minutes of the 2/08/05 meeting were approved.
2. The committee began the process of filling vacancies for the various university committees for 2005-06. The committee found nominees for all of the academic and administrative committees. The Academic Committee nominees are:
   - Academic Awards: Jennifer Williams, Bob Lust, Patricia Dragon
   - Academic Standards: Lora Smith-Cantor, Mark Richardson
   - Admission and Retention Policies: Randy Joyner, John Kerbs
   - Calendar: Shanan Gibson, John Crammer
   - Continuing and Career Education: Sharon Sarvey, Jean Hiebert, Katherine Carroll
   - EPPC: Dale Knickerbocker, Leslie Pagliani, David Weismiller
   - Faculty Governance: John Cope, Mark Taggart
   - Faculty Information Technology Review: Karl Wuensch, Michael Felts
   - Faculty Welfare: John Bradley (open position), Susan McGhee, Jan Solstrom, Dawn Clark
   - Libraries: Lilian Burke, Salman Abdulali
   - R/C Grants: Elias Katsoulis, Seodial Deena, Suezanne Orr, Daniel Wong, Mary Schmidt, Tarek Abdel-Salem, Jeff Bair
   - Student Academic Appellate: Thomas Durham, PuriMartinez
   - Student Scholarships, Fellowships, Financial Aid: Ken Burton, David Sirage, Jill Larson
   - Teaching Grants: Christian Dolbier, Patricia Pease, Gary Prokowicz
   - Unit Code Screening: Bryna Coonin, Kevin Moll
   - UAC: Glenn Rohrer, Terry Senne
   - University Budget: Michael Pooch, Ray Webster
   - University Curriculum: Tim Hudson, Janice Neil, Alica Arnold, Janis Lewis.

   The Administrative Committees are:
   - Copyright: Maureen Ellis, Lisa Barricelli
   - Faculty and Staff Benefits: Jan Salstrom
   - Parking and Transportation: Ralph Scott, John Bradley

3. The committee agreed to meet on Tuesday, March 29, 2005, for the purpose of filling vacancies for the University Appellate, Board of Trustees, Student Life and Student Union committees.

Respectfully submitted,
Mark Taggart
Secretary