COMMITTEE: Committee on Committees

MEETING DATE: March 29, 2005

PERSON PRESIDING: Ralph Scott

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

EX-OFFICIO MEMBERS IN ATTENDANCE: Catherine Rigsby

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING:

1. The minutes of the 3/08/05 meeting were approved.
2. The committee completed the process of filling vacancies for the various university committees for 2005-06. The committee adjusted nominees for all of the academic and administrative committees. The Academic Committee nominees are:
   - Continuing and Career Education: Sharon Sarvey, Joyce Nelson, Katherine Carroll
   - EPPC: Patrick Pease, Dale Knickerbocker, Leslie Pagliani, David Weismiller
   - Faculty Governance: John Cope, Purificacion Martinez
   - Faculty Information Technology Review: Karl Wuensch, Michael Felts
   - Faculty Welfare: David Lawrence (open position), Susan McGhee, Jan Solstrom, Dawn Clark
   - Student Academic Appellate: Thomas Durham, DeeDee Galscoff
   - Student Scholarships, Fellowships, Financial Aid: Ken Burton, David Sirage, Jill Larson
   - Teaching Grants: Christian Dolbier, Gay Wilentz, Gary Prokowicz
   - Unit Code Screening: Bryna Coonin, Kevin Moll, Bob Denney

The Appellate Committees are:
   - Due Process: Salman Abdulali, Michael Schinasi, Alice Arnone (alternate)
   - Faculty Grievance: Dody McMillen, Kathryn Oconner, Jan Mayo, David Chalcraft (alternate)
   - Grievance Board: Patrick Pease, Ray Webster, John Grammer, Mary Schmidt; Joseph Ciecholski, Joseph Kalinowski, (alternates)
   - Hearing Committee: Leslie Pagliani (open, 2007), Timothy Hudson, Claudia Sibator; Yong Wang, Maury York (alternates)
   - Reconsideration Committee: Gary Levine, Constance Ciesielski; Mike Rastatter, Don Neal (alternates)

The Board of Trustees Committee:
   - Honorary Degrees, Awards, Distinctions: Ralph Scott

Student Life Committee:
   - Academic Integrity Board: Maureen Ellis

Student Union Committees:
   - Barefoot Committee: Joseph Thomas, Bob Lust
   - Cultural Awareness: Dawd Siraj, Michael Brown
   - Films Committee: Jeffrey Lee, Jill Carlson
   - Popular Entertainment: Mark Richardson
   - Spectrum: Jean Hiebert, Chuck Tanner
• Visual Arts: Sue Steinweg, Mike Dixon
Respectfully submitted,

Mark Taggart
Secretary