Minutes of Meeting

Committee: Committee on Committees

Meeting Date: 27 September 2005

Person Presiding: Henry Ferrell

Regular Members in Attendance: Michelle Elbe, Henry Ferrell, Paul Gares, Elizabeth Hodge, Ralph Scott

Ex-Officio Members in Attendance: none

Others in Attendance: Lori Lee

Observing a quorum present Professor Ferrell called the meeting to order at 3:10 p.m.

Agenda Item #1: Minutes of the 30 August 2005 meeting were approved as submitted by the secretary.

Agenda Item #2: Report on oversight at September 2005 Faculty Senate meeting. Due to communications problems several appellate committee slots were not filled.

Agenda Item #3: Grievance Board nominations:

Regular service: elevate Angela Thompson from alternate to regular status to replace Prof. Webster who resigned. Term expires 2008


Professor Ferrell will call the above to inform the parties of their selection.

Agenda Item #4: Hearing Committee nominations:


Professor Gares will call Dickerson to inform her, and Professor Long was a volunteer for service on the committee. (Kirkland it was believed had agreed prior to today to serve).

Agenda Item #5: Teaching Grants Charge:

Add to section 4. B. the following: No member of the Committee shall submit a proposal.

Discussion on this issue followed.

Agenda Item #6: University Athletics Committee Roster:

Strike: “1 student member” from first Membership line, strike “and 1 student appointed by the Student Government Association” from Membership lines 2 and 3.
Add: “President of the Student Government Association” to list of Ex-officio members (with vote).

Professor Ferrell called for a voice vote on the agenda items of the day. The items above passed on a voice vote.

Professor Ferrell thanked the committee members for their service and noted the importance of the work of the Committee on Committees to the university.

Professor Ferrell adjourned the meeting at 3:35 p.m.

Respectfully submitted,

Ralph Scott
Secretary, Committee on Committees