COMMITTEE: Committee on Committees

MEETING DATE: 30 August 2005

PERSON PRESIDING: Henry Ferrell

REGULAR MEMBERS IN ATTENDANCE: Michelle Eble, Henry Ferrell, Elizabeth Hodge, Ralph Scott

EX-OFFICIO MEMBER IN ATTENDANCE: Catherine Rigsby

OTHERS IN ATTENDANCE: James LeRoy Smith, Lori Lee

Professor Ferrell seeing a quorum present called the meeting to order at 3:10 P.M.

Agenda Item #1: Election of Officers.
Upon voice vote the following members were elected officers of the Committee on Committees for the 2005-2006 academic year:

Henry Ferrell, Chair
Michelle Elbe, Vice-chair
Ralph Scott, Secretary

Agenda Item #2: Meeting time
Professor Ferrell noted the regular meeting times provided committee members in their information packet. The meeting follows generally the monthly meeting of the Agenda Committee.

Agenda Item #3: Election of vacancies to the Faculty Senate Delegation and Hearing Committee
Upon voice vote the following faculty members were nominated to serve on these committees (secretary will check upon willingness to serve on the part of new nominees):

Faculty Assembly:
Regular member: Jan Tovey (English) 2006 term
Alternate member: Elizabeth Hodge (Education) 2008 term

Hearing Committee:
Regular member:
Richard Mauger (Geology)) 2006 term (elevated from alternate status)
Maury York (Academic Library Services) 2008 term (elevated from alternate status)

Alternate member:
Paul Hartley (Fine Arts and Design) 2006 term
James Kirkland (English) 2008 term
Alternate/alternate should either of these decline:
Ed Wall (Philosophy)

The next meeting of the Committee on Committees will be 27 September 2005

Professor Ferrell declared the meeting adjourned at 3:35 P.M.

Respectfully submitted:
Ralph Scott, secretary