

**COMMITTEE:** Committee on Committees

**MEETING DATE:** August 28, 2018

**PERSON PRESIDING:** Jeff Popke

**REGULAR MEMBERS IN ATTENDANCE:** Keith Richards, Christine Tschida, Gregory Lapicki,  
Roger Russell

**EX-OFFICIO MEMBERS IN ATTENDANCE:** Jeff Popke, John Stiller

**OTHERS IN ATTENDANCE:** Lori Lee

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## **ACTIONS OF MEETING**

### Agenda Item:

Election of committee officers

### Discussion:

Volunteer nominations for each of three officers were discussed and approved for vote

### Action Taken:

Gregory Lapicki was elected Chair  
Christine Tschida was elected Vice Chair  
Roger Russell was elected Secretary

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### Agenda Item:

Selection of nominees for three open seats on UNC Faculty Assembly Delegation

### Discussion:

Selected potential faculty from list of volunteers and discussed diversity of disciplines represented; 1 open seat for “delegate” and 2 open seats for “alternate”

### Action Taken:

Jeni Parker (Theatre & Dance) nominated for delegate  
Catherine Rigsby (Geological Sciences) and Richard Baltaro (Medicine) nominated as alternates

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### Agenda Item:

Nominees for open seats on Faculty Grievance Committee

### Discussion:

Selected potential faculty to fill open seats and one seat that is planned to be open pending a retirement in 2019.

### Action Taken:

Marion Eppler, John Howard, and Mark McCarthy will be contacted by committee members regarding their willingness to serve.

**NEXT MEETING:** September 25, 2018