

COMMITTEE: Committee on Committees

MEETING DATE: September 25, 2018

PERSON PRESIDING: Gregory Lapicki

REGULAR MEMBERS IN ATTENDANCE: Christina Tschida, Meghan Wanucha, Michael Schinasi

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

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Item:

Approve Nominees for Faculty Grievance Committee

Discussion:

Discussion of three potential nominees for the two open positions on the Faculty Grievance Committee. Discussion centered around adding an assistant professor to the open position and the advantages of this and making sure to balance the unit representation.

Action Taken:

Approved nomination of Mario Rey (from Music) and Jennifer Gallagher (from the College of Education) to the Faculty Grievance Committee

Agenda Item:

Approve Nominees for Faculty Hearings Committee

Discussion:

One nominee name brought forward – Birgit Jensen from Foreign Language

Action Taken:

Approved nomination of Birgit Jensen (from Foreign Language) to the Faculty Hearings Committee

Agenda Item:

Student Academic Appellate Committee request for guidance and changes to charge

Discussion:

First concern (A. Committee serves as an appeals board for entering students not meeting admission requirements) – the committee poses the question of whether the Admissions Office is aware of the charge and that these cases are rare – We recommend that they go to the Admissions Office directly to ask this question and raise their concern.

Second concern (E. committee serves as an appeals board for students appealing financial aid) – the committee is requesting information about the process of appealing financial aid decisions.

We recommend that they invite someone from Admissions Office to meet with them.

Action Taken:

We recommend that they invite someone from Admissions Office to meet with them. Is there already a process for appeals being made? Is that adequate?

We also recommend that they invite someone from Financial Aid Office to meet with them to discuss these issues.

Gregory will reach out to the Student Academic Appellate Committee – chair: Ralph Scott (from Academic Library Services)

**Get the information from the Admissions Office and Financial Aid Office to help them determine any specific changes they want to propose to their committee charge. Then bring those specific changes back to our committee.

NEXT MEETING: October 30, 2018