

Committee on Committees (CoC)
Minutes
November 19, 2019 3:00 PM

Presiding: Christina Tschida

Members present: Christina Tschida, Gregory Lapicki, Donna Roberson, Anne Ticknor

Ex-officio members present: Jeff Popke, John Stiller

Members absent:, Tracy Carpenter-Aeby, Melinda Doty, Roger Russell

Guests: Rachel Baker, Lori Lee

Recording: Donna Roberson

Approval of September 24, 2019 minutes by acclamation

Agenda item: Vacancies for committees

Discussion: Ran Hu desires service opportunity. Another faculty mentioned it as well but did not verify

Action: Recommendation for Ran Hu to fill hearing committee vacancy. Also, names will be sent to Dr. Popke for his appointments

Agenda item: Committee openings for next AY

Discussion: Plan 2 meetings in February and 1 for March

Action: Feb. 11 3-4pm, Feb 18 3-4:30pm and March 17 3-4pm

Agenda item: Alternating terms on Committees

Discussion: Rachel, Lori, and Christina Tschida met at beginning of November and a review of committee service terms are presented with solutions to balance rotations.

Action: Tschida will provide email to Rachel Baker to distribute to administration and chairs that includes the list of faculty service by units and qualifications for membership

Agenda item: Use of Qualtrics for committee service volunteer

Discussion: Rachel Baker has new format for Qualtrics survey. Faculty will be able to select "no preference" or up to five choices for committee service. Will have just one selection for "appellate committees" with hopes the new structure utilizing a pool of faculty will be in place

Action: Approved and will be distributed before fall semester ends and twice in spring semester prior to deadline

Agenda item: proxy voting

Discussion: question was raised asking if a committee member needs to be absent, can they send a proxy vote (or a substitute to vote in their stead)

Approved
dr/1.14.2020

Action: according to Robert's Rules, there cannot be proxy voting to improve continuity with the committee business

Action: request from faculty to serve on GEEC

Discussion: George Bailey requested to return to GEEC. He has 6 consecutive years of service. The by-laws currently say "elected to two 3-year appointments."

Action: Suggestion to governance to change the by-laws to say that a faculty cannot serve by election or appointment more than six consecutive years. Will address appropriate suggested language at April meeting.

Agenda item: EPPC charge change tabled. Tschida will email Mark Bowler

The next CoC meeting is scheduled for January 14, 2020 at 3 pm