

COMMITTEE: Committee on Committees

MEETING DATE: 02-12-19

PERSON PRESIDING: Gregory Lapicki

REGULAR MEMBERS IN ATTENDANCE: Michael Schinasi, Keith Richards, Meghan Wanucha, Ryan Martin, Roger Russell, Christine Tschida, Gregory Lapicki

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

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Item:

Approval of past minutes

Action Taken:

Minutes approved

Agenda Item:

Student Academic Appellate Committee Charge proposed changes

Discussion:

Some discussion about why the SAAC asked for alternative members; to help them achieve quorum
Group decided to change point #2 to read "9 regular elected faculty members"
Group agreed to recommended edits

Action Taken:

Vote passed to approve changes as discussed above and proposed

Agenda Item:

University Environment Committee Charge proposed changes

Discussion:

Group liked the revisions

Action Taken:

Vote passed to approve revisions as proposed

Agenda Item:

Upcoming Vacancies

1. Academic Awards Committee
 - a. Anne Bell and Joy Karriker selected
2. Admission and Retention Policies
 - a. Amy Frank and XXXX
3. Calendar Committee
 - a. Lisa Maag, Dale Sauter, Ginger Woodard, and Mark McCarth

4. Distance Education and Learning Technology
 - a. Scott Walfield,
 5. EPPC
 - a. Heidi Bonner and Bryna Coonin
 6. Faculty Governance
 - a. Richard Baltaro and Jay Newhard
 7. Faculty Welfare
 - a. Beth Bee and Cui Meadows
 8. GEIEC
 - a. Gerald Prokopowicz and Nancy Spalding
 9. Libraries
 - a. XXXXX
 10. Research/Creative Activities
 - a. Shirley Mai
 11. Service Learning
 - a. Priti Desai, Heather Muise, Vera Tabakova
 12. Student Academic Appellate
 - a.
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Meeting adjourned at 4:00pm

NEXT MEETING: MARCH 12, 2019

ITEMS TO BE DISCUSSED:

Continued – recommendations to fill upcoming University Committee vacancies