

COMMITTEE: Committee on Committees

MEETING DATE: 03-12-19

PERSON PRESIDING: Gregory Lapicki

REGULAR MEMBERS IN ATTENDANCE: Keith Richards, Meghan Wanucha, Roger Russell, Gregory Lapicki, Christina Tschida

EX-OFFICIO MEMBERS IN ATTENDANCE: John Stiller

OTHERS IN ATTENDANCE: Lori Lee, Crystal Chambers

ACTIONS OF MEETING

Agenda Item:

Teaching Grants Committee Charge
Changes approved as submitted

Discussion:

Action Taken:

Assigned additional duties to:

Agenda Item:

Upcoming committee vacancies

Discussion:

1. Academic Awards Committee
 - a. Anne Bell and Joy Karriker selected
2. Admission and Retention Policies
 - a. Amy Frank and Joshua Gardner
3. Calendar Committee
 - a. Lisa Maag, Dale Sauter, Ginger Woodard, and Mark McCarth
4. Distance Education and Learning Technology
 - a. Scott Walfield, Jacquelyn Mallette; Cynthia Shirkey
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 Committee
 - a. Bryan Conger, Kathleen Jones, Louis Warren
13. Student Scholarships, Fellowships, and Financial Aid Committee
 - a. Shirley Mai, Monica Colon-Aguirre,
14. Teaching Grants Committee
 - a. Sungwoo Ahn, Aundrea Oliver, Julie Stanley, Armin Krishnan,
15. Undergraduate Curriculum Committee
 - a. William Fickling
16. Unit Code Screening Committee
 - a. Kurabachew Duba (2020), William Gee(2020), Kate Harcourt(2022) Stephen Ivany (2022), Charleen McNeil (2020)
17. University Athletics Committee
 - a. Charles Meadows
18. University Budget Committee
 - a. Cindy Elmore, Steven Garrett
19. University Environment Committee
 - a. Tammy Lee
20. Writing Across the Curriculum
 - a. Jamin Carson, Clark Nall, Jennifer Matthews
21. Due Process Committee
22. Student Academic Appellate

Meeting adjourned at 4:00pm

NEXT MEETING: April 9, 2019

ITEMS TO BE DISCUSSED:

1. Continued – recommendations to fill upcoming University Committee vacancies