

COMMITTEE: Committee on Committees

MEETING DATE: 04-09-19

PERSON PRESIDING: Gregory Lapicki

REGULAR MEMBERS IN ATTENDANCE: Michael Schinasi, Ryan Martin, Christine Tschida, Keith Richards, Roger Russell, Gregory Lapicki (chair)

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

OTHERS IN ATTENDANCE: Chrystal Chambers, Lori Lee

ACTIONS OF MEETING

Agenda Item:

Revised Educational Policies and Planning Committee charge

Discussion:

Discussion about section 4 of the proposed revisions to the EPPC charge

Action Taken:

Proposal is tabled pending clarification from EPPC. Item carried forward until Fall 2019

Agenda Item:

Upcoming committee vacancies (continued from March meeting)

Discussion:

1. Academic Awards Committee
 - a. Anne Bell - 2022
 - b. Joy Karriker - 2022
2. Admission and Retention Policies
 - a. Amy Frank - 2022
 - b. Joshua Gardner - 2022
3. Calendar Committee
 - a. Lisa Maag - 2022
 - b. Dale Sauter - 2022
 - c. Ginger Woodard - 2022
 - d. Mark McCarthy - 2022
4. Distance Education and Learning Technology
 - a. Scott Walfield - 2022
 - b. Jacquelyn Mallette - 2022
 - c. Cynthia Shirkey - 2022
5. EPPC
 - a. Heidi Bonner -- 2022
 - b. Bryna Coonin – 2022

6. Faculty Governance
 - a. Richard Baltaro - 2022

- b. Jay Newhard - 2022
- 7. Faculty Welfare
 - a. Beth Bee - 2022
 - b. Cui Meadows- 2022
- 8. GEIEC
 - a. Gerald Prokopowicz - 2022
 - b. Nancy Spalding - 2022
- 9. Libraries
 - a. Daniel Shirley - 2022
 - b. Patricia Dragon - 2022
 - c. Armin Krishnan - 2022
- 10. Research/Creative Activities
 - a. Alice Richman - 2022
 - b. Hanna Jabron - 2020
- 11. Service Learning
 - a. Priti Desai - 2022
 - b. Heather Muise - 2022
 - c. Vera Tabakova - 2022
- 12. Student Academic Appellate Committee
 - a. Bryan Conger - 2022
 - b. Kathleen Jones - 2022
 - c. Louis Warren - 2022
- 13. Student Scholarships, Fellowships, and Financial Aid Committee
 - a. Shirley Mai - 2022
 - b. Monica Colon-Aguirre - 2022
- 14. Teaching Grants Committee
 - a. Sungwoo Ahn - 2022
 - b. Aundrea Oliver - 2022
 - c. Julie Stanley - 2022
 - d. Armin Krishnan - 2022
- 15. Undergraduate Curriculum Committee
 - a. William Fickling - 2022
- 16. Unit Code Screening Committee
 - a. Kurabachew Duba – 2020
 - b. William Gee – 2020
 - c. Charleen McNeil - 2020
 - d. Kate Harcourt – 2022
 - e. Stephen Ivany – 2022
- 17. University Athletics Committee
 - a. Charles Meadows - 2022
- 18. University Budget Committee
 - a. Cindy Elmore - 2022
 - b. Steven Garrett - 2022
- 19. University Environment Committee
 - a. Tammy Lee - 2022
- 20. Writing Across the Curriculum
 - a. Jamin Carson - 2022
 - b. Clark Nall - 2022
 - c. Jennifer Matthews - 2022
- 21. Due Process Committee
 - a. Rose Bailey - 2022
 - b. Lisa Barricella - 2022
 - c. Dana Espinosa - 2022

22. Faculty Grievance

- a. Yolanda Holt - 2021
- b. Karen Voytecki - 2022
- c. Sheresa Blanchard - 2022
- d. Tracy Carpenter-Aeby - 2022

23. Grievance Board

- a. Brian Muzyka - 2021
- b. Janet Tuttle-Newhall - 2021
- c. Mario Rey – 2021
- d. Hanna Jabron – 2020, alternate
- e. Christine Tschida – 2021, alternate
- f. Louis Warren – 2021, alternate
- g. Essie Torres – 2021, alternate
- h. Jill Twark – 2021, alternate

24. Hearing Committee

- a. Crystal Chamgers – 2020
- b. Jeanne Hoover - 2022
- c. Jennifer Matthews - 2022
- d. Ginger Woodard – 2022, alternate

25. Reconsideration Committee

- a. John Stiller - 2022
- b. Heidi Bonner - 2022
- c. Nancy Spalding – 2022, alternate

Decision to leave two open slots in Reconsideration Committee. Will ask for volunteers at the Organizational Meeting

Meeting adjourned at 4:00pm

NEXT MEETING: April 9, 2019

ITEMS TO BE DISCUSSED:

1. Continued – recommendations to fill upcoming University Committee vacancies