

Committee on Committees (CoC)
Minutes
August 27, 2019 3:00 PM

Presiding: Jeff Popke (initially), Christina Tschida

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

Ex-officio members present: Jeff Popke, John Stiller

Members absent: Roger Russell, Tracy Carpenter-Aeby

Guests: Rachel Baker, Lori Lee

Recording: Donna Roberson

Agenda item: Election of committee chair

Discussion: Prof. Popke conducted the election of the chair.

Action: Christina Tschida elected

Agenda item: election of vice-chair and secretary

Discussion: Prof. Tschida conducted the election of the vice chair and secretary

Action: Anne Ticknor elected vice-chair, Donna Roberson elected secretary

Agenda item: Fill appellate committee vacancies

Discussion: Due Process Committee 2020 term vacancy was reviewed for representation across a variety of academic units. Prof. Roberson moved to select Charles Ellis, Allied Health Sciences and the motion was seconded by Prof. Doty.
Faculty Grievance committee 2020 term vacancy was reviewed for representation across a variety of academic units. Prof. Stiller moved to select Elaine Cabinum-Foeller, Medicine and the motion was seconded Prof. Doty.
Grievance Board 2020 alternate member vacancy and 2021 regular member vacancy was reviewed for representation across a variety of academic units. Prof. Roberson moved to select Seodial Deena, English for the 2020 term and Mustafa Selim, Medicine for the 2021 term. The motion was seconded by Prof. Stiller.

Actions: Charles Ellis was nominated to serve on the Due Process Committee
Elaine Cabinum-Foeller was nominated to serve on Faculty Grievance Committee
Seodial Deena and Mustafa Selim were nominated to serve on the Grievance Board
All nominations will be forwarded to the Faculty Senate for consideration and election on September 10, 2019.

Agenda item: Follow-up with revision of charge for Educational Policies and Planning Committee (EPPC)

Discussion: After some searching, the minutes from April 2019 showed there were questions about the reasoning behind the revisions, particularly of point 4-Committee responsibilities. There are some questions about the revisions and some need to include edits (for example, adding "graduate" to the section labeled "C" as it just says undergraduate now).

Approved
dr/9.24.2019

Action: The chair of EPPC will be invited to attend the CoC September meeting to discuss

Agenda item: Use of Research-Intensive designation for undergraduate courses

Discussion: Prof. Mary Farwell had emailed Prof. Popke regarding the use of Course-based Undergraduate Research Experiences (CURE) and the possibility of having a designation of RI that would show on transcripts much like the service-learning designation or writing-intensive. The following questions were raised: Should a forum for faculty opinion be held? Would the designation process require a new committee, or would it go through the unit level processes and Undergraduate Curriculum Committee?

Action: Prof. Stiller and Prof. Popke will further explore with Prof. Farwell and report at September meeting.

Agenda item: Remainder of agenda items

Discussion: none

Action: Tabled Undergraduate Curriculum Committee charge revision and addressing the unbalanced committee service terms for some committees

Meeting Adjourned 4pm

Next meeting: September 24, 2019 3pm Rawl Annex Room 142

Current agenda items for September

1. Discussion with Chair of EPPC regarding revisions to charge
2. Report on CURE idea for further discussion
3. Consideration of the UCC charge revision
4. Examination of terms and recommendations to re-establish alternating terms as identified to ensure continuity of work of each committee