

Committee on Committees (CoC)
Minutes
September 24, 2019 3:00 PM

Presiding: Christina Tschida

Members present: Christina Tschida, Roger Russell, Melinda Doty, Donna Roberson, Anne Ticknor

Ex-officio members present: Jeff Popke, John Stiller

Members absent: Gregory Lapicki, Tracy Carpenter-Aeby

Guests: Rachel Baker, Lori Lee, Ralph Scott

Recording: Donna Roberson

Approval of August 2019 minutes by acclamation

Agenda item: EPPC charge change

Discussion: Professor Bowler indicated the committee wishes to review before further discussion is held.

Action: tabled until comment from EPPC

Agenda item: Report on CURE (Course-based Undergraduate Research Experiences)

Discussion: Some brief discussion about duplicative efforts was held. CoC talked about where this proposal should go – to curriculum or move to create a new committee. It was proposed to get a better idea of what is being proposed before the CoC acts upon the idea.

Action: the idea will be brought before the faculty officers and Professor Farwell will be asked to comment

Agenda item: Alternating terms for committees

Discussion: Could address discrepancies at the time the nominations for next AY is examined. Another option is to ask affected committee members to shorten the length of their current term to create balanced rotation. It was further discussed that the By-Laws need to add direction to correct this problem in the future.

Actions: Professor Tschida and Mrs. Lee and Mrs. Baker will review to review which committees are unbalanced to decide as to the best method to correct

Agenda item: Consideration of the UCC charge revision

Discussion: The UCC presents an updated charge for the CoC approval. The plan is to send to the Faculty Senate for first reading at the October 15, 2019 meeting. The UCC asks to remove the statement that states the committee reviews requests for permission to establish new degree programs (etc.). EPPC manages this duty. The addition of terminology regarding ensure that proposals adhere to best practices was added because the committee felt there was no mechanism to deny a proposal that was clearly inappropriate. Professor Popke moved an amendment to change the additional sentence (in new C. and D.) to begin with **“The committee ensures that proposals**

Approved 11.19.2019
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adhere to..." It was seconded by Professor Roberson. The charge revision was moved for approval and seconded with the amendment.

Change new letter G to read **Council for Educator Preparation** instead of Council for Teacher Education.

Action: The charge was approved with the amendments approved by the committee.

Agenda item (added): Committee Vacancy

Discussion: Prof. Popke noted that there are several resignations and vacancies for committees and faculty have been invited (or will be invited).

Action: None

Meeting Adjourned 3:30pm

Next meeting: October 29, 2019 3pm Rawl Annex Room 142

Current agenda items for October TBD