

**Committee on Committees (CoC)**  
**Minutes**  
**January 14, 2020 3:00 PM**

**Presiding:** Christina Tschida

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

**Ex-officio members present:** Jeff Popke, John Stiller

**Members absent:** Tracy Carpenter-Aeby, Roger Russell

**Guests:** Rachel Baker

**Recording:** Donna Roberson

Approval of November 19, 2019 minutes by acclamation

Agenda item: Selection of UNC Faculty Assembly delegates and alternates

Discussion: List of volunteers shared for these roles. Jeff Popke explained that if he should not be re-elected to Chair of Faculty, he would like to serve as a delegate. Jeff offered to recuse himself during the discussion. Need to describe term limits within the Governance committee (Rachel to note this for that committee).

Action: The committee nominates: delegates: George Bailey, Jeff Popke Alternates – Pamela Reis (option #1 to replace Jeff Popke if he is re-elected Chair), Cristina Richie; (and additional alternate (if Pam Reis is moved to delegate) Gerald Prokopowicz)

Agenda item: Committee openings for next AY

Discussion: Plan for 2 meetings in February and 1 for March following the February 9<sup>th</sup> volunteer deadline

Action: Feb. 11 3-4pm, Feb 18 3-4:30pm and March 17 3-4pm all meetings in Lori Lee Conference Room, Rawl Annex 142

*The next CoC meeting is scheduled for February 11, 2020 at 3 pm. We will meet in the Lori Lee Conference Room, 142 Rawl Annex*