

Committee on Committees (CoC) Minutes
March 16, 2021
Regular meeting - Teams

Presiding: Melinda Doty

Members present: Melinda Doty, Donna Roberson, Hong Bing Su, Ryan Martin, Toyin Babatunde, Amanda Haberstroh

Ex-officio members present: Jeff Popke

Members absent: Tracy Carpenter-Aeby

Guests: Rachel Baker

Recording: Donna Roberson

Agenda item: Approval of minutes from **February 18, 2021**

Discussion: no discussion

Action: approved

Old business

Agenda item: DEI charge

Discussion: First reading was presented to senators. Noted a need to change quorum. Talked about committee guidelines and diversity of committees. Concern that the same small group of diverse faculty will be over-committed to service to fulfill diversity needs. May need to include someone who is a champion for diversity versus necessarily someone who is from a diverse background. Will have a special call for volunteers from senate floor.

Action: quorum change to 7 for the second reading and a special call for volunteers approved

Agenda item: committee volunteer nominations

Discussion: see form

Action: nominations as noted. Special called meeting 3/31/21 and all nominations due before April 28, 2021

Meeting Adjourned 4:00 pm. Next meeting CALLED March 31, 2021-2Pm on Teams