Committee on Committees (CoC) Minutes March 31, 2021 Called 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, Puri Martinez

Members absent: Tracy Carpenter-Aeby

Guests: Rachel Baker

Recording: Donna Roberson

Agenda item: Committee nominations continue

Discussion: Continued previous work to nominate from diverse faculty for senate committees. **Action:** all nominations completed except appellate group – will address at future meeting

Agenda item: DEI committee formation

Discussion: call for volunteers will go out with Chancellor's approval

Action: Puri will check with Chancellor and Rachel will email call when approved

Meeting Adjourned 4:00 pm. Next meeting April 13, 2021 3pm on Teams