

Committee on Committees

Minutes

January 11, 2022 * 3pm

Present: Melinda Doty (on Teams), Donna Roberson (on Teams), Gabriel DiMartino (on Teams), Toyin Babatunde (on Teams, Ryan Martin (on Teams), Amanda Haberstroh (on Teams) Ex-officio: Puri Martinez and Jeff Popke
Guest: Rachel Baker

Recording: Donna Roberson

Call to order: Doty

Approval of Minutes: 11/23/2021

I. Old Business

Item: Volunteer language and survey

Discussion: email distributed, and 60 faculty have responded so far. Deadline is February 4, 2022. Rachel plans to re-distribute and let faculty know how many vacancies are available and the response rate to encourage faculty to volunteer.

Action: ongoing, CoC members bring calendars to next meeting to book selection sessions for committee volunteers

II. New Business

Item: Faculty assembly delegate and 2 alternates

Discussion: several faculty volunteered. Discussion to review diversity of representation

Action: Kelley Reinsmith-Jones recommended for delegate, Ralph Scott and Charles Meadows recommended for alternates

Item: Fixed term faculty representation on committees

Discussion: Budget committee noted fixed term representation limitations needs discussion – limited by requirement to not have majority of committee members to be fixed term. By-laws being addressed by Governance and will review

Action: Governance committee to address/review

III. Adjournment

Next Meeting: Tuesday, February 8, 2022 at 3pm via Microsoft Teams