

CoC Minutes 4/12/2022

Present- Melinda Doty, Gabriel DiMartino, Toyin Babatunde and Ryan Martin- via Teams,

Ex-officio: Puri Martinez (FS office) and Jeff Popke (on Teams),

Guest: Rachel Baker ((FS office)

Absent: Amanda Haberstroh, Donna Roberson, Hing-Bing Su

Call to order- Melinda Doty

Old business:

Volunteer language:

Reviewed Proposed Charges changes to fixed term representation on committees- Motion to remove the second phrase “no more than one... should be fixed term” from both Environment and Budget committees. To read- No more than 3 Fixed term faculty as elected member’s but not limited to one- Jeff made the motion and 2nd by Puri. All members present concurred.

For all charges- Proposed change in wording suggested by Puri: No more than 1 with academic/admin and Research and Economic Development from Health Sciences

Volunteer survey: Continued volunteer committee assignment- Stopped at Writing Across the curriculum. Start with Appellate.

Puri suggests recommending Joshua Gardner as Ex Officio on University Environment Committee- she plans to speak with next Faculty Chair

Jeff recommends paying attention to column K on the survey to make the task more efficient with matching volunteers/ faculty assignment distribution at next meeting.

Adjourn at 4:05PM

Next meeting scheduled for Wednesday, 4/13 to continue work on volunteer assignment.