Committee on Committee Minutes

Meeting date/time/location:September 19, 2023, 3:00 p.m., Microsoft Teams

Person Presiding: Toyin Babatunde, Elected Chair

Regular members in attendance: Melinda Doty, Ryan Martin, Kimberly Alford,

Ex-officio members in attendance: Anne Ticknor, Purification Martinez, Rachel Baker

Regular members not in attendance: Mustafa Selim, Roger Russell, Michael Daniels

Business:

Nominate three people to fill <u>vacated Appellate Committee seats</u> (one must be at rank of Professor)

- Oneil Harris (College of Business) 2026
- Ruby Yeh (College of Health and Human Performance) 2025
- Patricia Slater Van Tryon (College of Education) 2024

Puri - moved to approve slate of nominees, Ryan - 2nd, motion passed. Nominees can come from the floor

Volunteer Survey Updates:

- Anne suggested the volunteer survey ask if volunteers are chairs, deans, associate deans, etc.
 - Possible range if yes are you more than 0-49%, 50-100% in an administrative position
 - o Puri said she doesn't support administrators on faculty senate committees.
- Ask for demographic information (with a note it is voluntary response)

Next meeting: October 24, 3:00 p.m., Microsoft Teams

Respectfully submitted, Melinda Doty, Secretary