2006-2007
Committee on Committees
Agenda
Meeting #4
2:30 p.m.
Wednesday, January 31, 2007
Brink Hall Faculty Lounge
Order of Business

Call to Order.

Minutes.

- Approval of the minutes of the meeting of September 20, 2006

Business.

- Committee Structure Issues:
  - Grievance Procedure for Student Employees
  - Officer Education
  - University Judicial Council
- Committee Issues:
  - Administrative Hearing Board – Residency Leniency FYI
  - Admissions Committee – Voting Rights
  - Faculty Appeals Hearing Board (Alt.) – Administrator position
  - Fine Arts – Rename
- Review of Committee Selection Process & Materials
- Begin Committee Assignments (top 10)
  - Academic Hearing Board
  - Academic Petitions
  - Borah Foundation
  - Committee on Committees
  - Faculty Affairs
  - Faculty Appeals Hearing Board
  - Honors Program Advisory
  - Sabbatical Leave Evaluation
  - University Committee on General Education (UCGE)
  - University Curriculum Committee

Adjournment.

Professor Don Crowley, Chair 2006-2007

Attachments:
Minutes of 2006-2007 CoC Meeting #3, September 20, 2006
Committee on Committees
2006-2007, Meeting No. 3
September 20th, 2006

Present: Adams, Cheng, Crowley (chair), Eckwright, Klowden, Morris, Panttaja, Pulakos, Taylor (for Shofner through October) Thompson (w/o vote).
Absent: Hill, Shofner

Minutes: After an emotionally satisfying wrangle about certain fine grammatical points, the minutes of the meeting of September 13th were approved as distributed.

Business:

1. Professor Robert Zemetra, chair of the Faculty Affairs committee, met with the committee to discuss how best to handle the president’s request that a group be gathered to explore possible retirement options. After some discussion of possible models, interspersed with some discussion of possible retirement options, it was agreed that this was an assignment that Faculty Affairs would handle as a whole. It was noted that Faculty Affairs could, and should, solicit input on this or any other issue from whoever was knowledgeable about the subject; it certainly need not rely only on the expertise gathered in the official committee structure.
2. It was noted that Faculty Affairs had a vacancy. After some discussion it was agreed that Professor Kelly Quinnett would make an excellent member. The secretary will ask for her concurrence.
3. Similarly there is a vacancy on UCC in that it is missing a member from the College of Education. The committee was happy to take the recommendation of the associate dean of the college and appoint Allen Kitchel.
4. The committee returned to its discussion of proposed revisions to 1640.40, the Facilities Scheduling Policy Committee. The secretary provided some background and noted that if the proposal was accepted he would amend the prose so that it fit with normal Handbook style. There was some discussion as to whether the charge should explicitly say something about setting fees for facility use to outside groups. The secretary was able to assure the Committee on Committees that the Facility Scheduling Policy Committee was already in the beginning rounds of such a discussion but would check with its chair to see whether something explicit might be appropriately added. The Committee on Committees unanimously approved the proposal with those conditions.
5. Ms. Thompson brought to the committee’s attention some procedural issues with regard to the timing of membership notifications and with getting committee nominees from Staff Affairs, ASUI, GPSA, etc. Various members made what she assured them were helpful suggestions and urged her to set the office’s procedures the way she thought they would work the best.
6. Vice Provost Morris suggested that the Committee on Committees might look into setting up a permanent faculty committee to oversee university-level assessment. The committee thought it a good idea and will return to the issue in the near future.

Respectfully submitted,

Douglas Q. Adams,
Faculty Secretary