2006-2007
Committee on Committees
Agenda

Meeting #5

2:30 p.m.
Wednesday, February 14, 2007
Brink Hall Faculty Lounge
Order of Business

Call to Order.

Minutes.
  • Approval of the minutes of the meeting of January 31, 2007

Business.
  • Add Director of Diversity and Community to Juntura Committee
  • Continue Committee Assignments (top 10)
    o Faculty Affairs
    o Faculty Appeals Hearing Board
    o Honors Program Advisory
    o Sabbatical Leave Evaluation
    o University Committee on General Education (UCGE)
    o University Curriculum Committee

Adjournment.

Professor Don Crowley, Chair 2006-2007

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

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

Business:

1. The committee attended to a number of items brought to its attention by Ann Thompson.
   a) Grievance Committee for Student Employees: in the structure statement there is no mention of alternates though the Committee on Committees has historically appointed alternates as we do for all similar committees. The Committee on Committees agreed that the structure should be revised to officially include alternates.
   b) Officer Education Committee: the current structure simply says “two students.” Historically we have always had one from among ROTC students. The Committee agreed that the structure statement should be so specified.
   c) Special Admissions Committee: should the representative from the Academic Assistance Program have a vote? The Committee answered in the affirmative.
   d) Academic Appeals Hearing Board: one of the administrator slots is occupied by a faculty member who is no longer an administrator. Should he be replaced by a current administrator? Yes, but only as part of our normal cycle of finding replacements.
   e) Fine Arts Committee: They want to change their name to the Arts Committee. The Committee noted its request but thought there were other issues that needed to be decided about this committee first. The secretary agreed to talk to Professor Machlis, charged by Faculty Council to review the form and function of this committee, about progress on these issues.

2. Ann Thompson reviewed the process of appointing people to committees and reviewed the various documents that she had created which would aid that task.

3. The Committee began to work through the “top ten” committees and will continue that process at its next meeting in two weeks.

Appointments:
   Academic Hearing Board: Robert Dickow
   Academic Petitions Committee: Jeanne Christiansen, John Foltz
   Borah Foundation Committee: Rula Awwad-Rafferty, Jeffrey Hicke
   Committee on Committee: Frank Cheng, Joan Pulakos

Respectfully submitted,

Douglas Q. Adams, Faculty Secretary