2006-2007
Committee on Committees
Agenda

Meeting #6

2:30 p.m.
Wednesday, February 21, 2007
Brink Hall Faculty Lounge
Order of Business

Call to Order.

Minutes.
  • Approval of the minutes of the meeting of February 14, 2007

Business.
  o Continue Committee Assignments

Adjournment.

Professor Don Crowley, Chair 2006-2007

Attachments:
Minutes of 2006-2007 CoC Meeting #5, February 14, 2007
Committee on Committees
2006-2007, Meeting No. 5
February 14, 2007

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

Ann Thompson gracefully acknowledged well-deserved kudos for providing an excellent cake in honor of Valentine’s Day.

Minutes: The minutes of January 31st were approved with minor typographical corrections.

Business:

1. The committee took up a request from the Juntura to add the director of diversity and community. After a brief discussion the Committee on Committees unanimously approved the addition as an ex officio member without vote.

2. The committee continued to work on filling vacancies to the “top ten” committees:

Appointments:

Faculty Affairs: Kenneth Locke, Anne Marshall, Teresa Gordon
Faculty Appeals Hearing Board: Ruprecht Machleidt, Richard Seamon (as alternate administrator), Lee Ostrom (as off-campus alternate), Don Crowley (as departmental administrator alternate)
Honors: Eric Aston, Sandra Reineke, Howard Peavy (as academic dean)
Sabbatical Leave: John Miller
UCGE: Gary Williams (as chair), Chris Williams (as math representative), Karen Humes
UCC: Richard Battaglia (Agriculture), Steve Shook (CNR), Allen Kitchel (Education), Mark Secrist (faculty open)

Respectfully submitted,

Douglas Q. Adams, Faculty Secretary