Call to Order.

Minutes.

- Approval of the minutes of meeting #3 of 2014-2015, February 11, 2015.

Business.

- Begin Committee Appointment Process - Top 11
  - Academic Hearing Board
  - Academic Petitions
  - Borah Foundation
  - Committee on Committees
  - Faculty Affairs
  - Faculty Appeals Hearing Board
  - Honors Program Advisory
  - Sabbatical Leave Evaluation
  - University Budget & Finance Committee
  - University Committee on General Education (UCGE)
  - University Curriculum Committee

Unfinished Business.

Adjournment.

Professor Randy Teal, Chair 2014-2015

Attachments:

Minutes of 2014-15 ConC Meeting #3
Present: Don Crowley (w/o vote), Nate Fisher, Chuck Morrison, Sarah Nelson, Bahman Shafii, Nancy Sprague, Jeanne Stevenson, Randy Teal (chair), Ann Thompson (w/o vote) Absent: Kenton Bird, Indrajit Charit Guests: 2

Chair Teal convened the meeting at 11:36 a.m. a quorum present. It was moved and seconded (Morrison, Sprague) to approve the minutes from the January 28, 2015 meeting of 2014-15 Committee on Committee (ConC) as distributed. Motion carried unanimously.

University Security and Compliance Committee: The committee then asked Matt Dorschel, Executive Director of Public Safety & Security to discuss a proposed new committee, University Security and Compliance Committee. Clery Center for Security on Campus recommends that institutions create a formal process, with broad campus participation, to ensure Clery compliance and increase safety awareness and reporting on campuses. If this committee is formally established it becomes more credible and visible. An example of an issue that the committee could address, in addition to Clery compliance and safety awareness, could be the recent use of Vandal alert in relation to the shootings in Moscow, or guns on campus. After some discussion proposed amendments to the draft were approved (Morrison, Sprague)) and the University Security and Compliance Committee was approved as amended (Fisher, Nelson).

University Committee for General Education (UCGE) and General Education Assessment Committee (GEAC): The committee then discussed proposed changes to UCGE’s function to include reference to the proposed new committee GEAC. A discussion followed that clarified that the purpose of the committee was to focus on assessment of general education courses. Further discussion led to a consensus that the Director of General Education not Committee on Committees would make appointments to the committee. The committee should be broadly representative of the colleges that teach general education courses. It was agreed that Rodney Frey and Don Crowley would work on developing the final proposal.

Adjournment: Given the departure of several members who had other engagements, a motion to adjourn (Fisher, Morrison) was promptly acted upon at 12:33 p.m. Motion carried.

Respectfully submitted,
Don Crowley, Faculty Secretary