Call to Order.

Minutes.

- Approval of the minutes of meeting #5 of 2014-2015, February 25, 2015

Business.

- Continue with Committee Appointment Process - Information Technology Committee

Unfinished Business.

Adjournment.

Professor Randy Teal, Chair 2014-2015

Attachments:
Minutes of 2014-15 ConC Meeting #5
Present: Kenton Bird, Don Crowley (w/o vote), Chuck Morrison, Sarah Nelson, Bahman Shafii, Nancy Sprague, Jeanne Stevenson, Randy Teal (chair), Ann Thompson (w/o vote) Absent: Indrajit Charit, Nate Fisher

Chair Teal convened the meeting at 11:35 a.m. a quorum present. It was moved and seconded (Shafii, Sprague) to approve the minutes from the February 11, 2015 meeting of the 2014-15 Committee on Committee (ConC) as distributed. Motion carried unanimously.

The Chair then updated the committee on Facilities Space Scheduling Committee (Registrar Heather Chermak as chair) indicating it is still a little vague as to the combining of it with Campus Planning and/or others. Professor Bird noted that Athletic Director Rob Spear mentioned a space/facilities committee at the President’s roundtable suggesting it should reconvene. Spear could have been referring to the Space Governance Committee, APM 40.10 to which he was/is a member along with Brian Johnson of Facilities and others. Chair Teal indicated he will meet with Brian Johnson and Heather Chermak.

Dismissal Hearings Committee & Faculty Appeals Hearing Board: The committee discussed proposed changes to address concerns brought forward about process and who may attend hearings. To both committees the below language was approved with amendments as shown:

C-1. Panel Chair’s Role: Once a panel chair has been selected, they will request a meeting with the Faculty Secretary at their earliest opportunity to discuss and review process. The Faculty Secretary and Ombuds offices will be available at any time for advice throughout the hearing. The panel chair may also request assistance from the Faculty Secretary, Ombuds or General Counsel’s office throughout the hearing.

C-2. Observers: Both parties may have an advisor, or neutral party, present at the hearing.

University Committee for General Education (FSH 1640.89) and General Education Assessment Committee (FSH 1640.90): Chair Teal opened for discussion previous items discussed at Committee on Committees. The changes made address the concerns and Rodney Frey, Director of General Education, agrees. Following discussion of both UCGE and GEAC a few amendments were suggested and approved unanimously with an agreement that a final version be circulated for approval by email. [N.B. Amendments below were approved unanimously by email.]

General Education Assessment Committee:

A-1. General Education Assessment Committee (GEAC) serves as the body for oversight of general education assessment. The Director of General Education and the Assistant Director of Institutional Research and Assessment, or designee, will provide coordination and leadership.

A-2. The GEAC meets once or twice a semester to norm and score assessment artifacts, and to review assessment findings and make recommendations based on its findings to UCGE.

A-3. The GEAC will meet with UCGE, a minimum of once a year, to report on the status of general education assessment and to propose curricular changes as needed. Changes will follow the normal curricula process.
University Committee for General Education:

A-1. University Committee for General Education serves as the curriculum body for general education by soliciting and approving proposals and courses to be included in the University’s general education and general education courses eligible for transfer to other state institutions (SBOE general education matriculation “GEM” courses). The UCGE committee also engages in program review and makes recommendations for the continuous refinement of general education in conjunction with the Director of General Education and the Assistant Director of Institutional Research and Assessment (see General Education Assessment Committee, FSH 1640.90). Recommendations for change will be forwarded to UCC, Faculty Senate, and the university faculty.

The committee returned to the process of filling vacancies to committees.

University Committee for General Education
Faculty (Education) – David Paul agreed to serve another three years

University Curriculum Committee
Faculty (Art & Arch) – Bruce Haglund (Faculty Secretary Don Crowley will email to see if he is willing) (2018)
Faculty (Engr) – Joe Law, Engineering, (2018)
Faculty (Library) – Rick Stoddart, Library, (2018)

Administrative Hearing Board

Admissions Committee
Faculty – Linnea Marshall, Library (2018)
Note: alternate member Denise Bennett will be on sabbatical spring 2016

Americans with Disabilities Act Advisory Committee
Faculty (with disability experience/knowledge) – Gwen Mitchell, CDHD (2018)

Campus Planning & Advisory Committees
Faculty – Anne Marshall, Architecture (2018)

Commencement Committee
Faculty – Sanjay Sisodiya, Business (2018)
Faculty – Pedram Rezamand, AVS (2018)

Dismissal Hearings Committee
Faculty – Sharon Fritz, Counseling & Testing (2018)
Faculty – Ben Barton, Psychology (2018)
Faculty (Alt) – Ken Cain, F&W (2018)
Faculty (Alt) – Shannon McGowan, MLC (2018)
Administrator (Alt) – Sanford Eigenbrode, PSES (2018)

Arts
Faculty – Jovanni-Rey de Pedro, Music (2018)

ConC will continue populating committees at the March 4 meeting, beginning with the Information Technology Committee.

Adjournment: A motion to adjourn (Shafii, Morrison) was unanimously approved at 12:32 p.m. Motion carried.

Respectfully submitted,
Don Crowley, Faculty Secretary
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<th>Committee Name</th>
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<td><a href="mailto:hiromoto@uidaho.edu">hiromoto@uidaho.edu</a></td>
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</table>
### Appointed by Committees

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- **Kerr, Ashley**
  - Modern Lg 3174
  - 5-7876
  - akerr@uidaho.edu
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<td><a href="mailto:ytreberg@uidaho.edu">ytreberg@uidaho.edu</a></td>
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<td>Faculty Affairs Committee</td>
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