

## Agenda

Committee on Committees  
25 September 2007  
107 Marston Science Library  
2-4 pm

- (1) Approval of Minutes from meeting on 28 August 2007.
- (2) Carl Van Ness, Preservation of Historic Buildings and Sites Committee
- (3) Reconsideration of membership requirements and/or language for General Education Committee (see below and attached COC recommendation from last year) (new constitutional language more limiting than old language for provost appointments):

### Old Language (Senate Bylaw 20 B 2)

c. General Education Committee. The President shall appoint 13 members to this committee from the majority of baccalaureate degree-granting colleges within the University, and the Senate will elect three members from the faculty at large. The Chair is appointed by the President or the President's designee. The General Education Committee establishes a philosophy of what constitutes the general education component for baccalaureate degrees offered by the University. It reviews, in accordance with established criteria, all courses proposed to fulfill general education and Gordon Rule requirements. It makes recommendations to the Curriculum Committee regarding the continued effectiveness of the general education program.

### New Language

c. General Education Committee. The President shall appoint ~~13~~ **seven** members to this committee ~~from the majority of baccalaureate degree-granting colleges within the University,~~ and the Senate will elect ~~three~~ **nine** members from the faculty at large. The Chair is ~~appointed by the President or the President's designee~~ **elected by the Committee. Student government shall select two non-voting student members annually to serve for a one-year term. The voting membership shall be composed of representatives from the majority of baccalaureate degree-granting colleges within the University.** The General Education Committee establishes a philosophy of what constitutes the general education component for baccalaureate degrees offered by the University. It reviews, in accordance with established criteria, all courses proposed to fulfill general education and Gordon Rule requirements. It makes recommendations to the Curriculum Committee regarding the continued effectiveness of the general education program.

- (4) Possible Templates for Committee Reports (see attached documents)
- (5) Continued discussion of types of committee membership