

Agenda
Committee on Committees
30 October 2007
107 Marston Science Library
2-4 pm

- (1) Approval of Minutes from meeting on 25 September 2007.
- (2) Chair's Report
- (3) Revised Template for Committee Reports (see attached draft)
- (4) Types of Committee Membership (draft)

Types of Committee/Council Membership

For Senate and Joint Committees and Councils, voting members of committees or councils are of three types:

- (1) elected by the Senate
- (2) appointed by the President or his/her representative or by the Chair of the Faculty Senate
- (3) *ex-officio*

Student members of the committees or councils are selected and appointed by Student Government and are non-voting.

In addition, the President (or his/her representative) or the Chair of the Faculty Senate or the Committee or Council can appoint liaisons from various offices of the University to aid in the work of the committee or council.