

Agenda
Committee on Committees
28 August 2007
429 Library West
2-4 pm

- (1) Approval of Minutes from meeting on 26 April 2007.
- (2) Introduction of members and brief history of Committee on Committees. Below is the charge from the University Constitution (Article V, Section 2):

(B) Committee on Committees. The Committee on Committees shall be composed of six members elected by the Faculty Senate from the faculty at large. The members serve staggered three-year terms. The chair is elected by the Committee. On an annual basis, the Committee shall conduct a review of all Senate committees, which will consider the selection process for members, the purpose of the committees, and attendance at committee meetings. The Committee shall have the responsibility of recommending to the Senate the addition, reclassification, or dissolution of any Senate Committee, transformation of existing Presidential Committees into Joint Committees, or vice versa, and assignments of committees to Senate Policy Councils as Contributing or Related Committees. The Committee on Committees is also responsible for recommending any special qualifications for members of Senate Councils and Senate Committees to the Faculty Senate. Such special qualifications shall be as set forth in this Constitution and in the Senate Bylaw. The Committee shall report to the Senate at least twice a year.
- (3) Overview, discussion, and possible recommendation of types of committee membership: elected, appointed, ex officio, and liaison
- (4) Report on annual reports received so far from Senate committees
- (5) New business and discussion of agenda for the coming year.