

Committee on Committees
Minutes
August 28, 2007

Attendees:

Mark Bishop
John Leavey
Ellis Greiner
Michelle Foss

The meeting was called to order at 2 PM
The minutes of the April 26, 2007, meeting were approved.

The Committee reviewed its charge and discussed defining committee member terms in the constitution and bylaws.

The Committee also reviewed 2007 committee reports which have been submitted to the committee.

The Committee will review the following issues during the 2007-08 Academic Year.

- Compensation Committee
- Officially adding the Committee on Committees, Constitution Committee and Nominating Committee as contributing committees to the Steering Committee.
- Review of joint committee structures
- Create a template for committee reports

Michelle Foss will see if MSL 107 is available for meetings.

The meeting adjourned at 3:10 PM