

Committee on Committees
Minutes
Thursday January 25, 2007
2-4 PM
L308 MSL

Attendees:

Bill Millard
Michelle Foss
John Leavey
Jim Pettigrew

Ellis Greiner

Guests:

Saeed Khan
Danaya Wright

The meeting was called to order at 2:06 P.M.

The minutes of the last meeting were approved.

Honorary Degree committee

—The COC discussed various ways that the Honorary Degrees committee could be constructed.

Dr. Wright proposed that the President review the candidates before the committee and then the committee would make the final decisions.

Dr. Khan suggests that the next meeting in March could be devoted to this issue.

May seek advice from Provost & legal counsel.

—Other issues: should college faculty and deans be involved in naming of buildings? Discussion ensued. Committee should define this criterion. Dr. Leavey indicated that all issues are under advisement.

Committee Issues

Danaya Wright discussed the following issues with the COC.

Committee meeting times. Are they driven by administration/ex-officios? Are faculty schedules taken in to consideration? Times of meetings should be driven by members, not ex-officios/administrators. A memo will be sent out to committee chairs by John Leavey where he will remind committees that meeting times may change per semester due to teaching schedules.

Next meeting: Look at University Curriculum Committee. Should this committee be divided where the presidential committee focuses on the catalog and scheduling while the academic programs committee (which would be new) be composed of faculty only?

COC will look at Gen Ed Council & UCC and bring to the March meeting of the Steering Committee.

The meeting adjourned at 3:45 PM.