

Committee on Committees
Minutes
October 30, 2007
107 Marston Science Library
2-4 PM

Attendees:

Blake Landor
Mark Bishop
Ellis Greiner
Michelle Foss
John Leavey

The minutes of the September 25, 2007, meeting were approved.

John Leavey presented a new version of the Preservation of Historic Buildings and Sites Committee language as submitted by the PHBSC. The language proposes an increase in two senate members, the addition of two voting ex-officio members (the University Historian and the Director of Preservation Programs), and four liaison members.

The Constitution Committee reviewed the proposed general education language, and the item will be presented to the steering committee.

The committee discussed the template for committee reports. The committee also discussed a detailed review of each committee's feelings about their charge and membership. Such a review may be conducted every 3-4 years.

Future items:

Council member language and voting members and ex officio members

Should the chairs of the nominating committee, the COC, and the constitution committee also be members of the Steering committee?

The meeting adjourned at 3:05 PM