

Committee on Committees
Minutes
September 25, 2007

Attendees:

John Leavey
Mary Lou Behnke
Mark Bishop
Michelle Foss
Carl Van Ness

The meeting was called to order at 2:07 PM

Carl Van Ness presented recommendations on a new membership structure for the Preservation of Historic Buildings and Sites Committee.

The committee would like state who the ex officio members are to ensure their representation on the committee. John Leavey suggested that these members might be labeled liaison.

Carl Van Ness will discuss this issue with the committee again and report back to the COC. The COC also suggested that if the membership is increased it should be 8 elected and 7 appointed or 7 elected and 6 appointed.

The COC discussed the language regarding the general education committee. The COC removed the term "faculty at large" and replaced it with language to indicate that faculty should come from baccalaureate degree granting colleges.

The recommendations will be forwarded to the constitution committee for consideration.

The meeting adjourned at 3:04 PM