

Committee on Committees

Minutes

November 9, 2004

2:00 – 3:00pm

RS 301-A Smathers Library East

Attendees:

Reza Abbaschian
Robert Beland
Carol Kem
Jim Pettigrew
Priscilla Williams

Absent:

Paul Mueller

- Committee on Committee's survey results

Priscilla reported that response to the Committee's survey was less than ideal with an overall response rate of 12 or 21% based on a total of 56 committees as listed on the Faculty Senate's Home page (7 Senate, 9 Joint and 40 Presidential Committees. Response rate by type of committee: Senate (4 out of 7 or 57%; Joint (2 out of 9 or 22%); and Presidential (6 out of 40 or 15%)

- Next step

In the interest of gathering information needed to proceed with our charge and because of the poor response rate to the survey the Committee agreed to extend the survey until November 30. Individual emails containing the url for the survey will be sent to each current committee chair requesting that they fill out the survey. Each Committee member chose a total of 9 committees to contact (committees were assigned to Paul). Annual reports, when available, can be used to obtain the information we need if a survey was not filled out.

Priscilla will check with Christie to find out if the Committee can have access to the survey until December 31, 2004.

Discussion:

Compensation Committee: Advisory - If the Compensation Committee is an Ad Hoc committee the CoC need not look further into its existence, however if this is a Standing Committee it will fall under the purview of the CoC. Priscilla will also remind the Senate Office that a "Faculty & Staff Benefits Committee is already in existence.

Meeting adjourned at 2:50