

Committee on Committees
December 14, 2005
9 – 10 A.M.
134 Tigert Hall

Attendees:
Kim Tanzer,
Marylou Behnke
Michelle Foss
Ellis Greiner
Carol Kem
John Leavey

Kim Tanzer called the meeting to order at 9:04 A.M.

Self introductions were followed by an explanation of the committee's charge by Kim Tanzer.

The Committee on Committees was modeled after the California system to provide a group of faculty members to make sure that the correct committees are created and maintained and necessary changes are made.

A member list was distributed. The list also contains the committee charge.

Written reports from all committees are to be submitted annually to the councils to which they are assigned. The COC will receive a copy of all reports annually to review.

Professor Tanzer explained the Senate structure and explained the differences between Senate, Joint and Presidential Committees.

She said that the COC is responsible for reviewing all committees in the following areas:

- Is the committee doing its job?
- Is the committee necessary?
- Is the committee meeting regularly?
- Do committee charges need to be modified?
- Make recommendations for changes to committees.

Carol Kem updated the committee on the COC's activities for the 2004-2005 AY. The COC surveyed all committees to gather reports. Only two-third of the committees responded.

Professor Tanzer reviewed pending items for the Committee on Committees including:
Creating Joint Sustainability Committee
Creating Joint or Senate compensation Committee
Disbanding Faculty Academic Advisory Council

Creating contributing committees to Councils structure

Professor Tanzer distributed the list of contributing committees to councils and requested that any recommendations for changes be made by February 15th so it can be a March information item for a vote in April.

Michelle Foss was elected chair of the Committee on Committees.
Marylou Behnke will co-chair the committee.

The meeting adjourned at 10:04 A.M.