

**Committee on Committees**  
**January 13, 2006**  
**3:30 – 4:30 P.M.**  
**107 Marston Science Library**

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

Michelle Foss called the meeting to order at 3:41 P.M.

Ellis Greiner moved to approve the minutes of the December meeting. The minutes were approved.

Marylou Behnke made a motion to endorse the language submitted by the constitution committee establishing the sustainability committee as a joint committee. The motion was approved.

Carol Kem made a motion to recommend that the Sustainability committee be a contributing committee to the Academic Planning, Budget and Resource Allocation Council. The motion was approved.

Ellis Greiner made a motion to endorse the recommendation to disband the FAAC. The motion was approved.

The committee on committees will recommend to the constitution committee that a Permanent Senate Compensation Committee consisting of elected members be created and act as a contributing committee to the Budget Council. The committee should look not only at salary compensation but at space and resources as well. The COC will recommend a name change for the compensation committee.

The committee agreed to meet Fridays from 3:30-4:30 P.M. at the Marston Science Library.

However, the next meeting will be on Tuesday January 31<sup>st</sup> from 3:30-4:30 P.M. in the Library East Conference Room.

The meeting adjourned at 4:40 P.M.