

Minutes  
Committee on Committees  
December 10<sup>th</sup>, 2009

Attendees:

Rebecca Pauly

Mark Bishop

Blake Landor

Leah Rosenberg, guest

Laura Sutton

The meeting was called to order at 3:10 p.m.

The minutes of the November meeting were approved.

Mark Bishop announced that he will present the Academic Assessment committee proposal as an information item at the December Senate meeting.

The committee discussed the ULC composition with ULC chair Leah Rosenberg. The committee also discussed the possibility of updating the library committee composition to specify that no more than four members of the committee should be librarians, and discussed the role of the Dean of the University Libraries on the ULC.

Mark Bishop will continue to work on the APC and UCC charge clarifications.

The committee discussed term limits and council chairs.

The meeting adjourned at 4:14 PM