

Committee on Committees
Minutes
January 20, 2010

Attendees:

Laura Sutton
Tim Johnson
Mark Bishop
Jack Mecholsky (guest)
Blake Landor

The meeting was called to order at 1:35 PM

Mark Bishop will present the academic assessment committee proposal to the senate at the January meeting.

Mark Bishop reported that he has not talked to the steering committee about the APC and UCC charges yet, but the committee will recommend that the groups review issues concurrently.

The committee discussed term limits and council chairs.

The committee decided that having a one year repeatable term with a maximum of two consecutive terms is reasonable.

The committee discussed the benefits of having members with experience in the role vs. the need for new people and ideas to participate in the committees. Each committee can decide whether they want to implement a chair/ chair-elect system.

Mark Bishop will draft new language and send to Frank Bova for review, to ensure this addresses his concerns.

The committee discussed the library committee and will recommend that librarians should be allowed to serve on the committee and that the liaison role is to assist in the discussion but not to direct or lead the discussion.

The meeting adjourned at 2:17 PM