

Committee on Committees
Minutes
November 12th, 2009

Attendees: Rebecca Pauly, Tim Johnson, Blake Landor, Jessica Witman, Mark Bishop

The meeting was called to order at 3:04 PM

The minutes of the October meeting were approved.

Mark Bishop gave the committee an update from the steering committee meeting.

2. Old Business

a. Academic Assessment Committee

The committee discussed the language for the academic assessment committee. The language will be revised and sent to the Steering Committee for consideration at their December meeting.

b. Review and clarification of APC and UCC charges

The committee discussed creating parallel paths for the routing of curriculum items to go to the APC and the UCC. The committee also suggested that a representative from the APC sit on the UCC. The committee will continue to discuss this issue and note the roles of the UCC and APC more clearly.

3. New Business

a. Creative Campus Committee

Mark Bishop reported that the creation of the creative campus committee is not on the committee's agenda at this time.

b. Term limits and council chairmanship

The committee discussed creating language to state that senators must rotate off for one year after serving a three year term on a council.

The meeting adjourned at 4:13 PM