

Committee on Committees
September 30, 2010

Present: Timothy Johnson, Laura Sutton, Stacey Galloway, Mark Bishop
Absent: Rebecca Pauly

Meeting was called to order at 3:35pm.

1. Welcome and introductions
2. Introductions were made by TJ who indicated that the committee remains down one member.
3. Charge of the CoC was reviewed and materials from the senate website distributed.
4. Discussion regarding streamlining of potentially redundant workflow added to the 2010-2011 agenda
5. Library committee
 - a. MB indicated that the Library committee had the language update and were to submit to the Senate steering committee.
 - b. SG also on the Library committee. She volunteered to check on the progress of this and update CoC.
6. Monitoring of recently expanded or established committees
 - Academic Assessment Committee
 - i. Current makeup as posted on the senate website appears to match the final description of the committee.
 - Compensation Committee
 - Preservation of Historic Buildings and Sites Committee
 - a. Need to review these newer committees was discussed. This item has been moved to the agenda of the next meeting to allow new committees to finalize their schedules.
7. UCC/APC language recommendation discussion
 - a. Response from Dr Mair distributed to committee members.
 - b. Roles of APC and UCC reviewed as was the pathway workflow for the various approval processes.
 - c. Generally the CoC members agreed with the final recommendation that the co-chair of the UCC also be a member of the APC and that co-chair should provide notice to APC when issues under APC prevue are to be discussed.
 - d. One of Dr Mair's comments appeared to be related to wording used by MB when drafting the recommendation. TJ to clarify with Dr Mair that this was not language from the APC.
8. Steering Committee update was provided by TJ.

Meeting adjourned at 4:18pm.

Addendum

Clarification of item 5a: New language for the Library Committee makeup was sent to Amelia Bell on 4/12/10.