Committee on Committees Minutes January 24, 2008

Attendees: John Leavey Ellis Greiner Mark Bishop Blake Landor

The meeting was called to order at 1:37 PM

The minutes of the November meeting were approved.

John Leavey reported that the committee has not yet received additional information regarding whether the chair of the Committee on Committees, Constitution Committee and Nominating Committee should sit on the Steering Committee.

The Preservation of Historic Buildings and Sites committee agreed to the recommendations for changes to committee structure and this item will go to the Steering Committee in February for inclusion as an information item at the February Senate meeting.

The committee report format was accepted by the Steering Committee.

The committee discussed the request for a name change of the Parking and Transportation Committee to the Transportation and Parking committee. The committee approved the request and will move the request forward after a review of the committee membership.

The committee discussed the letter from University deans regarding proposed changes to the University Curriculum Committee and the General Education Committee. The committee feels that the chairs of each committee should be elected as stated in the current proposal.

The meeting adjourned at 2:15 PM