February 29, 2008

## Ad Hoc Committee Members:

Curriculum Committee - Daniel Wubah, Dave Bloomquist
General Education Committee - Andy McCollough (absent), Kim Tanzer
Academic Policy Council - Carol Murphy, Jack Mecholsky (Chair)
Committee on Committees - John Leavey, Ellis Greiner
Provost's Office - Daniel Wubah
Deans' representatives - Joe Glover, John Kraft
After much discussion, the committee arrived at a proposed solution to the selection of the committee chairs for the two committees. The solution should be considered a trial solution to be revisited in a year's time. The proposed revised composition of University Curriculum Committee and General Education Committee is as follows:

GEC - The number of members will be 8 appointed and 8 elected, with staggered (3-3-2) terms of 3 -years, and 2 non- voting student members. The chair will be elected from the committee. There will be an administrative co-chair appointed by the President. The chair and liaison will have equal responsibility with the authority to act unilaterally.

UCC - The membership will be as the Faculty Senate proposed with 12 appointed and 12 elected members, with staggered (4-4-4) terms of 3 years. There will be 3 non-voting students. The chair will be appointed by the President.

Both of these proposals will be reviewed in a year's time ( $\sim$ April 2009) using a survey of the members of the committees to determine if the proposed membership is satisfactory and viable to all involved.

