

Committee on Committees
Minutes
October 28th, 2010

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

Meeting was called to order at 3:38pm.

1. The minutes of the October meeting were approved.

2. Old Business

a. Tim Johnson will check on the status of the Library Committee and the submission of the language update to the Senate Steering Committee.

b. The language of the UCC/APC recommendation was again discussed. COC members agreed on eliminating the language that APC represents “the university” and replacing that with “through the faculty senate.” Also, “the faculty” is to be added into the UCC representation.

3. New Business

a. The location for future meetings was discussed, and it was agreed that a more central location for the meetings of the COC will be investigated.

b. A template for the review of newer committees was discussed, and items to be included on the template were proposed/ A template will be created, and COC members will use the template in assessing the operations of committees.

The meeting adjourned at 4:20 PM