

Committee on Committees
Minutes
January 20, 2011

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

Meeting was called to order at 3:35pm.

1. The minutes of the December 9, 2010 were read and approved.

2. Old Business

a. Tim Johnson reported to the Committee that he had met with the Chair of the Faculty Senate, Mary Ann Ferguson about the recommendation on the UCC/APC. After reviewing her suggestions and editing the recommendation, the Committee agreed to present the recommendation at the February meeting of the Senate Steering Committee. Tim Johnson agreed to send out copies of the recommendation before that meeting to solicit any comments from Nancy Poehlmann (Chair of the APC and Bernard Mair (Chair of the UCC).

b. The Committee discussed scheduling review visits for the following newer committees (Academic Assessment; Compensation; the Preservation of Historic Building and Sites). The Academic Assessment Committee reported that they would be meeting Jan. 24, 11 am and Feb 28, 10 am (239a Tigert). The Preservation Committee meets every third Tuesday at 2-3 pm (226 Stadium). The Committee on Compensation did not report their meeting times. Tim Johnson agreed to visit Academic Assessment and Stacy Galloway the Preservation Committee. Standard review forms also have been developed for these visits.

3. New Business

End of year committee reports. Mark Bishop forwarded a copy of last year's end of the year report. The questions were raised if the format of these reports needed to be changed and how they were posted to the committees. The Committee agreed to continue this discussion at the next meeting.

The meeting was adjourned at 4:14 pm.

Respectfully Submitted,

Tim Johnson
Chair, COC

The next meeting is schedule for Feb. 17, 3:30-5:00 pm (3227 HPNP)