

Committee on Committees Agenda
April 13, 2015 11:30 a.m.
Woodward Conference Room – Room 6184 (HSC)

Appointment: Committee shall be composed of six members elected by the Faculty Senate from the faculty at large.

Chair: Elected by committee

Responsibilities: On an annual basis, the Committee shall conduct a review of all Senate committees, which will consider the selection process for members, the purpose of the committees, and attendance at committee meetings. The Committee shall have the responsibility of recommending to the Senate the addition, reclassification, or dissolution of any Senate Committee, transformation of existing Presidential Committees into Joint Committees, or vice versa, and assignments of committees to Senate Policy Councils as Contributing or Related Committees. The Committee on Committees is also responsible for recommending any special qualifications for members of Senate Councils and Senate Committees to the Faculty Senate. Such special qualifications shall be as set forth in this Constitution and in the Senate Bylaw. The Committee shall report to the Senate at least twice a year.

Term: 3 years, staggered

1. Call to order and welcome – Jose Trevino, Chair

2. Role and Expectations of the Committee – Jose Trevino