

Committee on Committees

December 10, 2014

Tigert 202

11:30 a.m.

Attendees

Todd Brusko, Jennifer Rea, Paul Davenport, Pradeep Kumar, Jose Trevino, Jane Gannon and Sue Alvers

Call to Order

Pradeep Kumar, Faculty Senate Chair, called the meeting to order at 11:32 a.m.

Introductions were made and since the committee has not met in a long time, and Jose Trevino was elected Chair of the committee.

Pradeep and Paul Davenport, Faculty Senate Chair-Elect, explained its charge to the committee and the Sunshine Law.

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.

Pradeep asked the committee to work on two issues:

- Should the Faculty IT Subcommittee become a Faculty Senate Committee? This would mean a Constitution change.
- Should the newly formed UFOOnline Advisory Committee become a Joint Committee?

Sue will send links to the Constitution and Bylaws so the members can review.

The committee adjourned the meeting at 12:15 p.m.