

Committee on Committees

April 11, 2016

Woodward Conference Room - 6184

11:30 a.m.

Attendees

Jane Gannon, Jose Trevino, Sue Alvers, John Yelton, Ray Thomas and Megan Forbes

Jose Trevino called the meeting to order at 11:39 a.m. and the March minutes were approved.

One of the charges for the COC is to conduct review of all Senate committees. This month the COC reviewed 1) Compensation Committee; 2) Parking and Transportation; 3) Land Use and Facilities Planning Committee.

- [Compensation Committee](#) – John Yelton
 - Compensation Committee had been inactive for several years. So far the committee has had only a few meetings.
 - Most members thought that the committee work should revolve around not only benefits but salaries. However, it was informed that discussing the union contract would cause an issue. Therefore the Committee will work on insurance and benefits and any compensation beyond pay.
 - Suggestions from the committee are to have a faculty survey to learn what benefits are important to faculty.
 - Committee decided to use the Climate Survey
 - Committee members are confused as to their purpose. What voice does it have? Many issues seem to overlap the Welfare Council.
- [Parking and Transportation](#) – Ray Thomas
 - Parking and Transportation Committee reviews and recommends rules and regulations of a non-financial nature governing traffic, parking and registration and public transportation to and from campus.
 - The Committee reports to the Vice President of Business Affairs.
- [Land Use and Facilities Planning Committee](#) – Megan Forbes
 - Land Use and Facilities Planning Committee reports to the Infrastructure Council.
 - The Committee has only had about three to five meetings due to lack of agenda items this year.
 - Worked on the Master Planning
 - “What is a Quorum” for joint committees
 - This is a large committee and how do remote members attend?
 - Concern is that projects are approved and then revised/changed when the plans get to another committee.
 - Who approves outdoor art?
 - What items should come before this committee? Currently projects that are under \$2M are not presented.

Dr. Trevino will present the Faculty IT Committee recommendations to the Senate at its May meeting.

The committee adjourned the meeting at 12:25 p.m.