

**Committee on Committees**

October 3, 2016

Woodward Conference Room – 6184

10:30 a.m.

Attendees: Steven Swarts, Sue Alvers, Miriam Ezenwa, Ashley Ghiaseddin and Todd Brusko

Steven Swarts called the meeting to order in chair Jose Trevino's absence. The April minutes were approved.

Due to Dr. Trevino's absence, the committee postponed the election for a new chair.

The Committee has reviewed all the Faculty Senate Councils and plans are to work on the council report for the Senate. Dr. Swarts will write the first draft. Steering Committee and Constitution Committee chairs will be guests at future meetings to complete the Faculty Senate committee review.

Jessie Brown who is Vice President of Business Affairs Curtis Reynolds assistant, talked with Sue about Mr. Reynolds request to add voting staff to joint committees. The committee asked that Mr. Reynolds send a letter to the committee explaining his request.

After some discussion, the Committee decided to meet the first Monday of each month at 10:30 in Woodward Conference Room – 6184.

Meeting adjourned at 11:15 a.m.