

Committee on Committees
April 3, 2017
Woodward Conference Room 6184
10:30 a.m.

Attendees: Jennifer Rea, Sue Alvers, Todd Brusko (via phone), Miriam Ezenwa (via phone), Gail de Hansen, Deb Mayhew (via phone), and Matt Williams

Jennifer Rea called the meeting to order at 10:40 a.m. and welcomed the guests. Introductions were made.

Lakes, Vegetation and Landscaping – Gail Hansen de Chapman, Chair

- The committee is responsible for items that affect the use of University lakes, including guidelines for use of such lakes in order to preserve their ecological integrity and research capabilities, and the management and well-being of natural areas containing non-domesticated plants and animals.
- Dr. Hansen de Chapman stated that the committee rarely reviews issues about the lakes. She distributed a document showing examples what items they have reviewed in the past.
- The committee has concerns about their role – are they only an advisory committee?

Student Petitions Committee – Deb Mayhew, Member (via phone)

- The Student Petitions Committee acts on the petitions of students requesting waivers of University academic regulations except petitions requesting: 1) Late registration, 2) exceptions to minimum-maximum load regulations, 3) changes of schedule after the date authorized for such changes, and 4) adding of courses after the date set in the University Calendar as the last time for adding courses.
- Dr. Mayhew stated that the committee is running smoothly and no changes are requested.

Sustainability Committee – Matt Williams, Liaison

- The Committee promotes sustainability within the University and in the University's relations with the larger community and seeks to enhance the University's standing as a global leader in sustainability.
- The Committee feels that the charge does not fit with the reality of their responsibilities. Revising the charge is planned and will send to CoC when completed.

The meeting adjourned at 11:45 a.m.