

**Committee on Committees**  
February 6 2017  
Woodward Conference Room – 6184  
10:30 a.m.

Attendees: Steven Swarts, Sue Alvers, Miriam Ezenwa (via phone), Jennifer Rea, Ashley Ghiaseddin, Todd Brusko, Rick Yost, and Heather Ray.

Steven Swarts called the meeting to order at 10:39 a.m. in Jose Trevino's absence. The January minutes were approved.

**Constitution Committee** -- Heather Ray, Chair

- Constitution Committee is charged with the review of provisions in the University of the University Constitution and Bylaws and with making recommendations for revisions.
- The Committee reviews and identifies suggested University regulation changes that have controversial elements and notifies the Faculty Senate.
- Committee improvement: Currently members can serve continuous terms. Dr. Ray suggested term limits for committees.

**Honorary Degree, Distinguished Alumnus Awards and Memorials Committee** – Rick Yost, Chair

- This Committee is requesting for a name change to: Honorary Degrees and Distinguished Awards Committee.

**Revisit Academic Policy Council recommendations** – Beverly Sanders, Past Chair

- Dr. Sanders sent a [wrote an email reminding the committee of her recommendations](#) for the APC from last year
  - Official include the chair of the Graduate Curriculum Committee as a standing member of the APC.
  - Create a new council or committee to deal with online learning.
- The CoC likes the concept of an online learning committee. Plans are for Evie Cummings, Director of UFOnline, to be invited as a guest sometime next year.

The committee reviewed the third version of its [draft report](#) to the Faculty Senate. Members are to read through and give suggestions for improvement at the March meeting.

The meeting adjourned at 11:16 a.m.