Faculty Senate Committee on Committees
Minutes
April 7, 2008

Steven Popejoy called the meeting to order at 3:28 p.m. Those present were Barbara Wales, Julie Pratt, Theresa Earles-Vollrath, Don Wallace, Barb Rhodes, Janice Klimek, Jennifer Aldrich, James Loch, and Dianna Bryant. Absent were Paula Schaefer, Lianwen Wang, and John Rutland.

A motion was made by Pratt and seconded by Vollrath to approve the minutes of the March 3, 2008 meeting. The motion passed unanimously.

A member of the FS University Assessment Council was present to present the changes they would like to make to their committee charge. The changes they presented include underlined sections below:

III. Membership-
1. Two faculty members from each college, one rep. from AE, and one rep. from the library. One faculty member from each college must represent College Assessment Committees.
2. One undergraduate and one graduate student member.

Additions:
1. Director of Testing Services (ex-officio)
2. Assistant Provost for Undergraduate Studies (ex-officio)
3. Representative from School of Graduate and Extended Studies
4. Chair of Administrative and Support Services Group

Additions-section III. B) Composition of Administrative and Support Services Group (15 members)
   1. Professional Staff from the following:
      B. Enrollment Management
      C. International Student Services
      D. Advising
      E. Career Services
      F. Representative from School of Graduate and Extended Studies
         2. Student Affairs Market Research Specialist
         3. Housing Market Manager/Residential and Greek Life Services
         4. Chief Diversity Officer
         8. Assessment Coordinator (ex-officio)
The proposed change was to separate this committee into 2 sub committees, and have a joint meeting on occasion. They also wanted to increase the number of faculty members from each college from 1 to 2. After discussion, it was decided that the charge be sent back to the FS University Assessment Council for more review and revision of the faculty membership.

The FS University Curriculum Committee also had some revisions to their charge. The changes included under section III. B) Selection

Change- One faculty member elected by each college instead of two.
Addition- One faculty member elected by each college curriculum committee from that committee’s membership. This faculty member shall represent each college curriculum committee for purposes of communication. (See document attached to the approved minutes in the FS office)
(The COC met online to pass the document regarding restructuring of the FS Curriculum Committee.)

Steven Popejoy presented the proposed calendar of meeting dates and times and asked for approval from the committee. The proposal was moved by Pratt and seconded by Klimek, and passed unanimously. (See attached to approved minutes in the FS office)

There were a few more names presented for the vacancies on the nominations slate. (See attached to approve minutes in the FS office)

There are 5 vacancies still left open and Loch moved to present the slate to the FS on April 16th with the 5 open positions, seconded by Pratt, and passed unanimously. The 5 vacant positions will be filled later in the academic school year.

Klimek stated that the UA Extended Campus Advisory Council will be disbanded and she asked what the process was for this. It was decided to wait for feedback from the new associate provost before any changes were made.

With nothing further, the meeting was adjourned at 4:35 p.m.

Dianne Gower
Faculty Senate Office Professional