Jerry Kangas called the meeting to order at 3:20 p.m. Those present were John Rutland, Stephen Walker, Barbara Rhodes, James Loch, Anita Philbrick, Lianwen Wang, John Wilson, and Janice Klimek. Absent were Dianne Bryant and Susan Stockton.

Minutes:

A motion was made by Rhodes and seconded by Rutland to approve the minutes of the September 8, 2008 meeting. The motion passed unanimously.

New Business:

There was some discussion on the changes to the University Assessment Council’s charge. A motion will be taken to the October 8, 2008 Faculty Senate meeting to approve the changes to the charge.

Kangas asked what the status was of the Undergraduate Exceptions Committee and if there was a need for this committee. Klimek stated that she would look into the concern.

There was some discussion regarding the elimination of the Extended Campus Advisory Committee. It was decided to contact the members of this committee to ask them if there is a reason to keep this committee. If there is no reason to keep the committee, a recommendation will be send forward to George Wilson to eliminate this committee.

Barbara Rhodes received a committee charge review from Susan Stockton, who could not make the meeting on the General Education Committee’s charge review. Kangas stated that it would be reviewed at the next COC meeting of October 13, 2008.

With no additional business to discuss, a motion was made by Loch, seconded by Rhodes and passed unanimously to adjourn the meeting at 4:40 p.m.

Dianne Gower
Faculty Senate Office Professional