Faculty Senate Committee on Committees  
Minutes  
October 8, 2007

Steven Popejoy called the meeting to order at 3:22 p.m. Those present were Barbara Wales, Paula Schaefer, Julie Pratt, Theresa Earles-Vollrath, Don Wallace, Janice Klimek, John Rutland, and James Loch.

A few minor word changes were made to the previous minutes. A motion was then made by Vollrath and seconded by Rutland to approve the minutes of the September 24, 2007 meeting. The motion passed unanimously.

Old Business

Popejoy stated that Sandy Hutchinson will be able to serve on the Human Subjects Committee because she has only served two years, not two terms. A motion was then made by Vollrath, seconded by Pratt, and passed unanimously to accept Sandy Hutchinson for nomination.

Popejoy and Wallace stated that they have been unable to make contact with Omer Frank, and Popejoy has not received a letter of resignation so we can not proceed with filling the position on the Election Committee until that letter is submitted.

Popejoy asked if anyone had received anything back on the Triennial Charge reviews. Barbara Wales had received one back from Dennis Ehlert, Chair of the Faculty Personnel Policies Committee, and forwarded it to the Faculty Senate office. Klimek got a response from Carl Grigsby of the Extended Campus Advisory Council, who stated that he has not served on this committee in two years and it has not had a meeting in several years. Because we have not received any more responses, Popejoy suggested that a second reminder e-mail be sent out.

New Business

Popejoy stated that there is an opening on the Faculty Awards Committee because Kim Stark-Wroblewski has received a nomination and can not serve on the committee. Pratt stated that Ronnie Chamberlain is interested in serving on the Faculty Awards Committee. A motion was then made by Pratt, seconded by Rutland, and passed unanimously to accept Ronnie Chamberlain for nomination.

Popejoy stated that there is an opening on the Academic Standards Committee replacing Robert Lurker. Loch stated that Lianwen Wang from the Mathematics and Computer Science department is interested in serving on this committee according to the preference survey. A motion was then made by Loch, seconded by Schaefer, and passed unanimously to accept Lianwen Wang for nomination.
Popejoy announced that there are some empty spots on the 2007-2008 committee chair list and asked for a volunteer to get this information together. Vollrath stated that she would send out an e-mail and try to get some information.

Popejoy stated that Cheryl Riley has found some issues with the Constitution and By-Laws part of the Faculty Guide. The Constitution and By-Laws Committee is only called upon when there is a need for it so it needs to be reinstated with 6 people to serve. Loch stated that Sue Sundberg from S&T would be interested but said that she would like to wait until next semester. Rutland brought the name Michael Bersin for consideration of nomination. Popejoy stated that most of the work will be done in the spring, but we would like to get the committee in place this semester. Rutland stated that he would check with Bersin in the art department about serving on this committee. Vollrath brought up the name of Jim Bowman from the College of EDU. Vollrath is going to ask him if he would be interested and if not, she will send out an e-mail. Schaefer forwarded the name of Nick Fessler and stated that she would contact him about serving on the committee. Wallace stated that he would ask around for the College of HHS. Wales stated that Cheryl Riley would be willing to serve if no one else could be found. Wales said that she would check with Academic Enrichment.

The next item on the agenda was the review of the Committee on Committee’s charge. Popejoy stated that he is not sure who needs to approve the changes in our charge; different sources point to the FSEC and to the COC itself. It was decided that the charge would be forwarded to the FSEC for approval. After brief discussion, the only change was under Section I (F), where an orphan sentence was attached to the body of the paragraph. (See charge attached to minutes.)

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Faculty Senate Office Professional