Faculty Senate Committee on Committees  
Minutes  
October 13, 2008

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

Minutes:

A motion was made by Rhodes and seconded by Aldrich to approve the minutes of the September 22, 2008 meeting. The motion passed unanimously.

New Business:

There was discussion on the changes made to the General Education Committee’s charge. It was decided to send the change back to the committee for more review under section III. D. Term of service #’s 4 and 5.

The Professional Enhancement Committee, Ethics in Research Committee, and the Library Advisory Committee’s charge were reviewed with no changes to be made.

Klimek stated that the Undergraduate Exception Committee has made some changes and there is now a petition to withdraw from a course. It is now available to all students and has been put into the student handbook. (See handout attached to approved minutes)

Klimek stated that the Extended Campus Advisory Council has not been meeting. George Body stated to Klimek that this committee is not necessary anymore and he has asked the committee to vote on it being disbanded.

The Faculty Senate Secretary handed out an updated membership roster for FS and UA Nominated committee vacancies. Kangas stated that the COC will start filling vacancies at the next COC meeting.

With no additional business to discuss, the meeting was adjourned at 4:44 p.m.

Dianne Gower  
Faculty Senate Office Professional