Faculty Senate Committee on Committees  
Minutes  
October 29, 2007

Steven Popejoy called the meeting to order at 3:22 p.m. Those present were Barb Wales, Lianwen Wang, Paula Schaefer, Julie Pratt, Theresa Earles-Vollrath, Donald Wallace, Barb Rhodes, Janice Klimek, John Rutland, James Loch, and Dianna Bryant. Absent was Jennifer Aldrich.

There was one correction made to the previous minutes. A motion was then made by Pratt and seconded by Loch to approve the minutes of the October 8, 2007 meeting. The motion passed unanimously.

Old Business:

Popejoy announced that motion (2007-2008-8) was passed at the October 24th Faculty Senate meeting to accept the nominations to fill the vacant positions on committees.

Popejoy asked for nominations for the reinstatement of the Constitution and By Laws Committee. Rutland stated that he spoke with Michael Bersin, who recommended Sheri Mattson from the College of AHSS. A motion was then made by Rutland, seconded by Pratt, and passed unanimously to accept Sheri Mattson for nomination.

Vollrath stated that she spoke with Jim Bowman for the College of EDU and he stated that he would be happy to serve on the committee. A motion was then made by Vollrath, seconded by Rhodes, and passed unanimously to accept Jim Bowman for nomination.

Barb Wales brought the name Cheryl Riley for nomination from L/AE. A motion was then made by Wales, seconded by Rhodes, and passed unanimously to accept Cheryl Riley for nomination.

Loch brought the name Sue Sundberg for nomination from the College of S&T. A motion was then made by Loch, seconded by Pratt, and passed unanimously to accept Sue Sundberg for nomination.

Wallace brought the name Steve Burns for nomination from the College of HHS. A motion was then made by Wallace, seconded by Rhodes, and passed unanimously to accept Steve Burns for nomination.

Popejoy asked if anyone had received anything back on the Triennial Charge Reviews. Klimek stated that she received one back from Peter Viscusi from the Undergraduate Appeals Committee and he stated that there has not been a meeting in a couple of years and asked if it was necessary to call the committee to session to review the charge. Popejoy stated that the committee has to meet to review its charge. Klimek stated that she will e-mail Peter back and ask him to call the committee to order. Popejoy stated that the consensus is: Rhodes is going to look into finding out more information from the student handbook, Klimek is going to get back in touch with Viscusi regarding the charge review, and
everyone needs to do some research. It will be brought back up at the next meeting of November 12, 2007.

Loch stated that the SPRC stated that everything is okay with its charge and no changes need to be made at this time.

Popejoy stated that he got a charge review back from Intercollegiate Athletics Advisory committee and a few small changes were made. It passed by general consensus to accept the change.

Schaefer stated that she got one back from the Elections committee and there was just one small change. It passed by general consensus to accept the change.

Klimek stated that she has not heard back from the Extended Campus Advisory committee. She stated that she will e-mail the list of people she has that are on the committee to let them know they need to meet to do their charge review. Popejoy recommended contacting George Boddy.

New Business:

Popejoy announced that there are some vacancies that need to be filled. The Personnel Policies Committee has a vacancy which will replace Julie Chapman from AHSS, term ending in 2008. The Scholarships and Awards Committee (term ending 2008) and the Summer Sessions Advisory Committee (term ending 2009) have vacancies which will replace Robin Spencer from EDU on both committees. Meeting adjourned at 4:47 p.m.

Dianne Gower
Faculty Senate Office Professional