

ANNUAL REPORT OF THE COMMITTEE ON COMMITTEES

I. DATE: May 6, 1981
TO: Thomas Johnson, Chair of the Faculty Senate
FROM: Eugene Ryan, Chair
Judy Sadler, Secretary
Committee on Committees

II. Membership of the committee (including ex officio members).

Caroline Ayers, Vice Chair
Janice Faulkner, resigned January, 1981
Robert Hursey, appointed January, 1981
Eugene Ryan, Chair
Judy Sadler, Secretary
Robert Woodside

Ex officio: Tom Johnson, Chair of the Faculty Senate
Thomas Brewer, Chancellor

III. Committee meetings (dates and members absent)

August 25, 1980	None
September 10, 1980	None
October 1, 1980	Johnson
October 15, 1980	Johnson
November 11, 1980	Ayers, Johnson
December 2, 1980	None
December 16, 1980	None
January 20, 1981	Faulkner
February 10, 1981	Woodside
February 24, 1981	None
March 31, 1981	None
April 15, 1981	Hursey

IV. Dates of reports to the Faculty Senate during the year.

September 30, 1980	January 27, 1981
October 21, 1980	February 17, 1981
November 18, 1980	March 17, 1981
December 9, 1980	April 21, 1981

V. Specific instructions, if any, given to the committee by the Faculty Senate, other than those found in the committee's Constitutional Charge.

None

VI. A brief statement of committee organization, subcommittees, research activities, etc.

The Committee, in keeping with its charge and by mandate of the Faculty Senate (Resolution 78-41) has continued the process of reviewing the charges, membership, and organization of all Senate Committees and recommending revised charges to the Senate for final consideration

and action. In addition, the Committee made faculty assignments to Senate committees.

VII. List of committee accomplishments including recommendations made to agencies other than the Faculty Senate.

Complete report on Faculty Senate Academic Committee charge revision.

A. Charges approved by the Senate during the 1979/80 academic year:

1. Career Education Committee
2. Committee on Committees
3. Faculty Affairs Committee
4. Faculty Welfare Committee
5. University Computer Committee
6. Committee for Teaching Effectiveness

Charges of the following committees were reviewed by the Committee and approved with minor editorial changes:

1. Due Process
2. Hearing
3. Reconsideration

B. Charges approved by the Senate during the 1980/81 Academic Year:

1. General College Committee (80-48)
2. Calendar Committee (80-50)
3. Continuing Education Committee (80-51)
4. Faculty Governance Committee (80-52)
5. Campus Facilities, Planning and Development Committee (81-24)
(Dissolved) 03
6. University Libraries Committee (81-9)
7. Committee on Educational Policies and Planning (81-25) 25
8. Teacher Education Committee (81-25)
9. Agenda Committee (81-27) 26

C. First draft charges approved by the Committee on Committees and sent to their appropriate committees for comments and suggestions:

1. University Curriculum Committee
2. Admissions Committee
3. Course Drop Appeal Committee
4. Committee for Teaching Effectiveness
5. University Research Committee
6. University Teaching Grants Committee

D. Charges remaining to be revised:

1. Credits Committee
2. Student Recruitment and Retention Committee

The Committee presented faculty nominations to academic committees to the Senate for approval.

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VIII. Citation of the resolution numbers of Senate resolutions that originated with the committee.

None

IX. Proposals and/or business to be carried over to next year.

See VII. C. and D.

Possible revision of the Committee Preference Form.

X. Evaluation of the committee

A. Structure - Satisfactory

B. Duties - Satisfactory

C. Functions - Satisfactory

D. Personnel - Excellent

XI. Suggestions for improving the effectiveness of the committee.

None.

Eugene E. Ryan, Chair

Judy Sadler, Secretary