## vil. List of committee accommitishments including recommendations made to ANNUAL REPORT OF THE COMMITTEE ON COMMITTEES

Recommended the dissolution of the Teacher Education Committee and the I. Date: April 25, 1984

James LeRoy Smith, Chair of the Faculty To:

From: Art Haney, Chair

to establish a task force. The Committee on Committees heviewed their II. Membership of the committee Art Haney, Art (chair) Pat Daugherty, Biology (vice chair) Emily Boyce, Library Science (secretary) Constantine Kledaras, Allied Health Judy Sadler, Library Science

Ex officio: James LeRoy Smith, Chair of the Faculty Caroline Ayers, Past Chair of the Faculty Robert Woodside, Past Chair of the Committee on Committee

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Biology (wice chairwojosizijsz tenoidomia .J

B. Duties: satisfactory

III. Committee meetings (dates and members absent)

September 6 September 27 (Kledaras) November 1 November 29 January 31 February 10 183-38 Reduction of quorum of Teaching Grants Co February 22 March 14 SERVICE THE PROPERTY OF THESE SERVICES AND A LESSON OF THE March 19 March 21 Review membership and quarum of Calendar Velven March 26 March 28 elected members while charge calls for calls

Date of reports to Faculty Senate during the year:

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September 20 January 24 February 21 March 27 April 18

March 30

- Specific instructions, if any, given to the committee by the Faculty Senate, other than those found in the committee's constitutional charge:
  - A. Revise the charge of the Faculty Welfare Committee to include the study of salaries (83-43)
  - B. Review the charge of the Student Recruitment and Retention Committee.
- A brief statement of committee organization, subcommittees, research activities, etc.

Normal structure and organization; no subcommittees; however, individuals were asked to check various faculty members as to their willingness to serve on needed committees.

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

Recommended the dissolution of the Teacher Education Committee and the reduction of the quorum for the Teaching Grants Committee.

Reviewed the request of the Student Recruitment and Retention Committee to establish a task force. The Committee on Committees reviewed their charge and reported to that committee that what they wished the task force to do was already in the committee's charge.

The Committee on Committees reviewed the charge of the Admissions Committee specifically 4.A.5. and made recommendations to that committee and to the Curriculum Committee.

The Committee revised the charge of the Faculty Welfare Committee and recommended the reduction in the number of members presently needed for a quorum in the Research/Creative Activity Committee.

A slate of nominees was presented to the Faculty Senate for all the academic and administrative committees.

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

83-37 Dissolution of Teacher Education Committee

83-38 Reduction of quorum of Teaching Grants Committee

84-14 Revised Faculty Welfare Charge

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

Review membership and quorum of Calendar Committee. (At present six elected members while charge calls for only 5).

IV. Date end reports tto Faculty Senate during the year;

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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.

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