

ANNUAL REPORT OF THE COMMITTEE ON COMMITTEES

- I. Date: April 25, 1984
To: James LeRoy Smith, Chair of the Faculty
From: Art Haney, Chair
- 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

III. Committee meetings (dates and members absent)

- September 6
September 27 (Kledaras)
November 1
November 29
January 31
February 10
February 22
March 14
March 19
March 21
March 26
March 28
March 30

IV. Date of reports to Faculty Senate during the year:

- September 20
January 24
February 21
March 27
April 18

V. 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.

VI. 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).

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