

ANNUAL REPORT OF THE COMMITTEE ON COMMITTEES

I. Date: May 7, 1987  
To: Kenneth Wilson, Faculty Senate Chair  
From: Holly Mathews, Chair of Committee on Committees

II. Committee Members:

Roger Eldridge, Education  
Martha Engelke, Nursing  
Ted Gartman, Social Work  
Dan Hines, Business  
Holly Mathews, Sociology and Anthropology  
Robert Woodside, Math

Ex-officio: Frank Saunders, Math  
Ken Wilson, Sociology and Anthropology

III. Committee Meetings:

October 2, 1986 -- Members Absent: None  
October 16, 1986 -- Members Absent: Wilson (ex-officio)  
January 22, 1987 -- Members Absent: Engelke  
February 20, 1987 -- Members Absent: Saunders (ex-officio)  
March 20, 1987 -- Members Absent: Saunders (ex-officio)  
April 10, 1987 -- Members Absent: Eldridge and Engelke;  
Saunders and Wilson (ex-officio)

IV. Reports to Faculty Senate:

November 18, 1986  
December 9, 1986  
January 27, 1987  
April 15, 1987

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.

Holly Mathews, Chair  
Robert Woodside, Vice-Chair  
Martha Engelke, Secretary

At the April 10 meeting a subcommittee was formed to research the history and rationale behind past ex-officio appointments to Faculty Senate Committees. The subcommittee is chaired by Robert Woodside and includes Ted Gartman and Roger Eldridge. It was charged to report back to the entire committee at the first

meeting in the Fall of 1987.

VII. List of Committee Accomplishments:

- (1) The Committee recommended editorial changes to clarify membership provisions in the charges of the Research and Creative Activity Committee and the Teaching Grants Committee to the Faculty Senate;
- (2) The Committee proposed resolutions to the Senate to create a new Unit Code Screening Committee and to revise the charge of the Faculty Governance Committee;
- (3) The Committee solicited volunteers and recommended slates of nominees for Faculty Assembly delegates, for Faculty Senate Committees, and for faculty slots on Administrative Committees;
- (4) The Committee denied a request from Charles R. Coble to substitute a representative from the Council for Teacher Education for the representative of the Teacher Education Committee on the Educational Policies and Planning Committee.

VIII. Citation of the Resolution Numbers of Senate Resolutions:

Senate Resolution Number 86-27 originated with the Committee on Committees.

IX. Proposals and Business Carried Over to Next Year:

- (1) Consideration of a request from the Continuing Education Committee to amend the charge to add one ex-officio and one faculty member to the Committee;
- (2) Review of rationale for past ex-officio appointments to Faculty Senate Committees pending subcommittee report.

X. Evaluation of the Committee:

Structure: such improved with addition of new members serving staggered terms; more continuity.

Duties: satisfactory

Functions: satisfactory

Personnel: satisfactory

XI. Suggestions for Improving Committee Effectiveness:

The Committee suggested improvements in the procedure for soliciting volunteers for Faculty Senate Committees. We recommend increased communication with the Chancellor and with the Deans of the various schools in order to convince them of the need to encourage the faculty to serve on Faculty Senate Committees.

*Kelly L. Matthews*  
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Chair  
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