

ANNUAL REPORT OF THE COMMITTEE ON COMMITTEES

I. April 30, 1986

To: Kenneth Wilson, Faculty Senate Chair  
From: Frank Saunders, Committee on Committees Chair

II. Committee Members:

John C. Atkeson, History  
Roger Eldridge, Education  
Lauretta Lewis, Social Work  
Holly Mathews, Sociology, Anthropology, and Economics  
Frank Saunders, Mathematics

Ex-officio Members: James LeRoy Smith, Philosophy  
Kenneth Wilson, Sociology, Anthropology & Econ.  
Robert Woodside, Mathematics

III. Committee Meetings:

November 13, 1985 -- Members Absent: Atkeson  
March 26, 1986 -- Members Absent: Lewis and ex-officio Woodside  
April 2, 1986 -- Members Absent: Atkeson and ex-officio Smith  
April 7, 1986 -- Members Absent: Lewis

IV. Reports to Faculty Senate:

On February 25, 1986, Bob Woodside presented the proposed change in the charge of the Committee on Committees to the Faculty Senate. The change called for the election of six instead of five committee members in order to spread the work load among more people and offer an opportunity for more disciplines to be represented on the committee. The change also called for the election of three members each year to two-year terms in order to guarantee that the Committee would always have experienced members beyond the ex-officio members and to improve the sense of continuity on the Committee.

V. Specific Instructions from Faculty Senate:

None

VI. Brief Statement of Committee Organization:

According to the revised charge, approved on February 25, 1986 by the Faculty Senate, the Committee on Committees has a membership of six elected faculty members, plus ex-officio: (Chair of the Faculty, immediate Past Chair of the Committee on Committees, and immediate Past Chair of the Faculty in residence, who shall not serve in the event of the reelection of the present Chairperson.)

VII. Committee Accomplishments:

The Committee revised its charge which passed the Faculty Senate on February 25, 1986. The Committee also solicited faculty volunteers and then prepared a slate of nominees for all academic and administrative committees. These slates will be presented to the Faculty Senate for a vote on April 23, 1986.

VIII. Citation of Resolution Numbers:

86-7 Enabling Resolution to Make Changes in the Committee Charge

IX. Proposals and Business to be Carried Over:

The Committee voted to carry over to the next year a study of the charge of the Faculty Governance Committee and a consideration of the need for a committee to work on reviewing unit codes. This decision was made because the heavy work load of the Committee in the Spring of 1986 did not allow time for the detailed attention these matters will require.

Perhaps the wording in the membership charges for the Research/Creative Activity Committee and the Teaching Grants Committee could be improved.

X. Evaluation of the Committee:

Structure: It is hoped that the new structure will enhance the work of the Committee.

Duties: Satisfactory

Functions: Satisfactory

Personnel: Excellent

XI. Suggestions for Improving the Effectiveness of the Committee:

Changes were made and approved by the Senate.

Signed: \_\_\_\_\_  
Chairperson

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Secretary