Committee on Committees Meeting

April 27, 2015

3:30 p.m. – 4:30 p.m.

Chancellor’s Conference Room

1. April 28, 2014 meeting minutes -- Provost *(Tab 1)*
2. Update on activities since last meeting – Jinnette/Johnson *(Tab 2)*
3. New Business *(Tab 3)*
	1. Add seat (ex-officio, non-voting) for representative from Athletics to the Registration, Records and Calendar Committee *(justification included)*
	2. Copyright Committee proposal – Betsy Brown *(justification included)*
	3. Lifelong Faculty Involvement Committee proposal – Betsy Brown *(justification included)*
	4. University Standing Committee on Lectures and Speakers proposal – David Zonderman *(justification included)*
	5. Distinguish among NTT faculty ranks and add “Emeritus” as a factor for selection of volunteers to fill vacant committee seats in drop-down box in survey *(no materials)*
	6. Staff and Student Seat Appointments *(no materials)*
	7. Issues raised about appointment process for UCCC *(no materials)*
4. Overview of committee management process including the 15-16 selection process for appointments – Jinnette/Johnson *(Tab 4)*
5. Approval of vacant seat recommendations and charges for 15-16 – Provost *(Tabs 7-8)*