

Committee on Committees Meeting
May 2, 2017
3:30 p.m. – 5:00 p.m.
Chancellor's Conference Room

1. April 18, 2016 meeting minutes -- Provost Arden (*Tab 1*)
2. Update on activities since last meeting – Amy Jinnette/Donna Johnson (*Tab 2*)
3. New Business (*Tab 3*)
 - a. Meeting frequency by committee: 2016-2017
 - b. University standing committee website
 - c. New Regulation – REG 04.00.03- Open Meetings
4. Overview of committee management process including the 17-18 selection process for appointments – Amy Jinnette/Donna Johnson (*Tab 4*)
5. Approval of vacant seat recommendations and charges for 17-18 – Provost Arden (*Tabs 7-8*)
 - a. Evaluation of Teaching Committee: replacement needed, see email
 - b. International Programs Committee: College of Education seat, see email