

Committee on Committees Meeting
May 2, 2018
3:30 p.m. – 5:00 p.m.
Chancellor's Conference Room

1. May 2, 2017 meeting minutes -- Provost Arden (*Tab 1*)
2. Update on activities since last meeting – Amy Jinnette (*Tab 2*)
3. New Business (*Tab 3*)
 - a. Student Health Committee Recommendation – Mike Mullen
 - b. Council on Undergraduate Education Seat Request – Mike Mullen
 - c. Speakers and Lectures Committee Charge – Katharine Stewart
 - d. Admissions Committee Charge and Seat Modification Request – Provost Arden
4. Overview of committee management process including the 18-19 selection process for appointments – Amy Jinnette (*Tabs 4-5*)
5. Approval of vacant seat recommendations and charges for 18-19 – Provost Arden (*Tabs 6-7*)