

COMMITTEE ON COMMITTEES

CHARGES for Spring 2019

February 13, 2019

Senators:

On September 13, 2018, I sent the Committee on Committees the following message with two charges:

The Constitution of the Faculty Senate describes the function of the Committee on Committees in the following language:

from Article V, Section B, Faculty Senate Constitution

Committee on Committees: This committee shall consist of at least one senator from each school, selected from the Faculty Senate plus the Chair, Chair-Elect, and Past Chair. Its function shall be to appoint members to the University committees subject to the approval of the Faculty Senate.

The Committee on Committees is also the appropriate Faculty Senate body to review and recommend changes to the number, function, and structure of Senate and University committees and councils. Therefore, I charge this Committee:

1. To continue its work from the previous year (2017-18) on creating a proposal for a university-wide entity that will address information technology--including planning, purchase, installation, and applications--for Southeastern's various constituencies and service delivery sites.
2. To make a report on progress towards this charge no later than the last regularly scheduled Faculty Senate meeting for the Fall term, Wednesday, November 28, 2018. Earlier and more frequent reports are also welcome.

Charges for the Committee on Committees will be reviewed and renewed in January 2019.

Based on knowledge I gained as a member of this Committee, I rescind the two charges I gave to the Committee on Committees in September 2018, effective immediately.

For the duration of the academic year 2018-2019, the Committee on Committees is free to pursue its own function and duties as described in the Academic Policies & Procedures Manual in the manner that seems most responsive to identified problems and needs.

Daniel Althoff

Chair
Faculty Senate