

**Committee on Committees (CoC) Report
For the Faculty Senate (FS) Meeting of October 2, 2019**

1. At the [FS meeting of September 18, 2019](#), 42 appointments (to 12 committees and the Graduate Council) were approved.
2. The membership lists for General Faculty Committees (APPM 3.5) and General Faculty Councils (APPM 3.6) were updated to include the new appointments. Posting on the FS website is pending (waiting for the page reordering and for the Archivist to be given access).
3. Personalized appointment letters and the committee membership list were emailed to all appointees.
4. Sent emails with the membership list to last year's chair, a returning committee member (in cases where no chair was identified), or the Office of Academic Affairs (for the Academic Appeals Committee, and the Organized Research and Program Review Committee), asked them to call the initial meeting, and to notify William Fridley (acting chair of the CoC) when this year's chair has been selected.
5. The list of student appointments to university committees (appointed by the Student Government Association and approved by President Burrage) was emailed by Liz McCraw, Vice President of Student Affairs, on September 23, 2019. The student appointees were added to the appropriate membership lists, and the updated membership lists were emailed to the "committee point-person." Student appointments to the Campus Sustainability Committee and the Institutional Assessment Committee are pending.
6. Teresa Golden, Associate Vice President for Assessment-Accreditation was emailed to request a Presidential appointment for the Faculty Appellate Committee. She has forwarded that request to VPAA Bryon Clark.
7. Some appointments needed to be replaced. The CoC members were emailed (9-29-2019) the names of proposed appointment replacements, and asked for a vote of approval. A majority of the CoC members voted to approve:
 - Kitty Campbell has agreed to serve the 2019-2020 portion of Stephanie Metts' term (2019-2022) as the JMSB appointee on the Academic Appeals Committee. Stephanie requested this accommodation because she is working on her dissertation.
 - Linda Bressler to replace Shiang Liu (has left the university) as the JMSB representative on the Faculty Appellate Committee (fulfilling the 2018-2020 term).
 - Chris Moretti to replace Erica Corbett as the A & S representative on the Institutional Assessment Committee (2019-2022). Dr. Corbett asked to be excused from her appointment.

Steven Emge will serve in Jeri Walker's place on the Graduate Council for the Fall 2019 semester, while Dr. Walker is on sabbatical. No vote is needed.

Motion

It is moved that the following appointments be approved by the Faculty Senate:

1. Kitty Campbell to serve the 2019-2020 portion of Stephanie Metts' term (2019-2022) as the JMSB appointee on the Academic Appeals Committee.
2. Linda Bressler to replace Shiang Liu (has left the university) as the JMSB representative on the Faculty Appellate Committee (fulfilling the 2018-2020 term).
3. Chris Moretti to replace Erica Corbett as the A & S representative on the Institutional Assessment Committee (2019-2022).