Committee on Committees

CLASSIFICATION: Faculty Senate Committee

REPORTS TO: Chair of the Faculty Senate

<u>CHARGE</u>: This Committee makes nominations of faculty members for appointment to positions to be filled on Senate and University boards, councils, committees, and commissions. The Committee shall also maintain a catalog of essential information on these bodies. Any proposed changes in these bodies shall be submitted to the Committee on Committees for appropriate action.

COMPOSITION: This Committee shall consist of eight (8) faculty members. Three members of the Faculty Senate, one of whom shall be the Vice Chair of Senate, shall be included in this number. A designee of the President shall be an ex officio member of the Committee, with vote.

QUALIFICATIONS OF FACULTY MEMBERS: Members should have a wide familiarity with individual faculty competencies, interests and service records in the various academic and regional units of the University.

TERM: Faculty members are appointed to this Committee for one (1) year, with reappointment possible. Terms shall begin on June 1.

MEANS OF APPOINTMENT: The Faculty Senate Executive Committee shall appoint the members of this Committee.

ALTERNATES: None

CALL: The Committee shall be convened no later than November 15 by its Chair.

CHAIR: The Vice Chair of the Faculty Senate shall be the Chair of this Committee. The Chair shall submit annually a written summary report of the Committees work to the Faculty Senate office by May 31.

<u>COMMENTS</u>: The major task of making nominations for committee appointments is usually accomplished at one meeting during the spring semester, following distribution of a questionnaire to all eligible faculty members.