

# Faculty Senate

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## Committee on Committees

Annual Report, 2003-2004  
July 5, 2004

1. The Committee on Committees is charged with reviewing proposed Standing Rules changes. The Committee's recommendations are submitted to the Faculty Senate. During the 2003-2004 year, the Committee has approved proposed changes to the standing rules of the following committees:
  - Academic Standing Committee
  - Computing Resources Committee
  - Faculty Grievance Committee (not endorsed by Executive Committee)
  - Graduate Admissions Committee
2. The Committee on Committees is charged with reviewing all Faculty Senate Councils and Committees on a rotating basis; usually performing five reviews per year. The Committee on Committees was charged by the Faculty Senate Executive Committee to begin a five-year review of the following Committees/Councils during 2003-2004. The reviews are attached to this report:
  - [Academic Advising Council](#)
  - [Academic Regulations Committee](#)
  - [Academic Requirements Committee](#)
  - [Academic Standing Committee](#)
  - [Administrative Appointments Committee](#)
3. The Committee met once on December 10, 2003 to discuss the charge to the committee and to make assignments for the year. The bulk of the discussions and communications for the remainder of the year were conducted via e-mail.
4. Some considerations/recommendations of the 2003-2004 Committee on Committees are:
  - Add the date of Committee on Committee review of standing rules to each committee's standing rules page on the web site.
  - Add information to the Faculty Senate committee volunteer form regarding commitment required, e.g. committees that work 12 months/year, number of hours per week. This may reduce the problems with committee members who are unable or unwilling to be active members of their assigned committees.
  - On review of the Academic Regulations Committee and Academic Requirements Committee, it appears that, while these committees do serve functions that are related, they do not overlap. The committees serve as checks and balances to one another. We do not recommend combining them at this time.
  - The Administrative Appointments Committee has expressed concern that they are not functioning according to their Standing Rules. This may not reflect a change needed in the Standing Rules, but rather a need to have them followed more closely in searches for administrators. The annual report (attached) indicates that the committee chair will address this issue with the Executive Committee.
5. Committee on Committees members for 2003-2004:

Kevin Bokay, Valley Library  
Larry Flick, Science and Mathematics Education  
Michelle Inderbitzin, Sociology

Kerry Kincanon, University Exploratory Studies Program  
Dan McCarthy, Student Member  
Darrel Ross, Forest Science  
Sue Tornquist, Chair, Veterinary Medicine

Submitted by S. Tornquist, Chair, on behalf of the Committee

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Faculty Senate, Oregon State University, Corvallis, OR 97331-6203 · 541.737.4344

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