

# OSU Faculty Senate Committee on Committees

April 5, 2019 meeting

# Our Committee

- **2018-2019 Membership**

- Shelly Signs, Chair '19

- Chris Knutson '20

- Jason McCarley '20

- Vrushali Bokil '21

- 2 vacancies

- Student Member

University Events

Chemistry

College of Liberal Arts

Mathematics

Executive Committee/member

ASOSU Executive Director of  
Committees

# Agenda for today

What we're tasked with.

Determine who will take on the four committee reviews.

Determine how we will handle our own self-review

Other business: Proposed Academic Regulations Revisions

Committee review game plan going forward

- Learn more at <http://senate.oregonstate.edu/committees-councils>

# Our standing rules

The Committee on Committees maintains a continuing study of the structure and effectiveness of University councils and committees and of their relationship to responsibilities of the Faculty Senate; proposes and reviews proposals for new Senate standing committees; and makes recommendations on committee reorganization and functions to appropriate Senate and University officers.

The Chair of each Committee/Council of the Faculty Senate shall, at five-year intervals, report to the Committee on Committees about its activities. This report must demonstrate activities which have enhanced the functions and objectives of the Senate. When no clearly useful functions can be identified, the abolishment of the Committee/Council shall be recommended. The Committee is composed of six Faculty and the ASOSU Executive Director of Operations.

## Questions:

- Do the Standing Rules clearly reflect the function & composition of this committee?
- Have the committee's actions/function, as reported in the annual reports and based on consultation with the current chair and committee, been consistent with their Standing Rules? (This report must demonstrate activities which have enhanced the functions and objectives of the Senate.)
- Do the annual reports provide a memory of the issues this committee addressed, their activities and any outcomes?
- What has been the role/benefit of the student members? (Are there ways to more successfully engage students in the committee?)
- What connection is there to the University's strategic plan? How does the committee add value to the University?
- If the chair believes the committee does not add value, please explain and address the question as to whether the committee should continue to exist.
- Does this committee's work enhance OSU's commitment to diversity? If so, how?

- Committees for review, and who will be reviewing them, and a link to their last review:
  - Advancement of Teaching Committee - Jason McCarley
  - Baccalaureate Core Committee - Jason McCarley
  - Budgets & Fiscal Planning Committee – Chris Knutson
  - Curriculum Council - Chris Knutson
- Shelly will create the CoC review and circulate it with the committee.

# Committee Chair contacts

- Advancement of Teaching Committee – Devon Quick (chair)
- Baccalaureate Core Committee – Filix Maisch and Bob Paasch (co-chairs)
- Budgets & Fiscal Planning Committee – Drew Ibarra (chair)
- Curriculum Council – Allen Thompson and Carol McKiel (co-chairs)

# Thanks for selecting a committee to review!

- Reach out to the chair
- Share the questions that you'll be asking so that they can reflect in advance
- Meet with the chair, and anyone that they would like to join (or handle over email)
- Review the questions, send your final review to Shelly **by the end of May**
- If you have trouble meeting this deadline for whatever reason, contact Shelly



# Thank you for your help in this process

- Questions?

## **Shelly Signs**

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