Committee of Chairs
Minutes
February 23, 2011

Present: Paul Alberto, Elisabeth Beck, Deron Boyles, Brendan Calandra, Steve Carey, David Cheshier, John Duffield, Shelby Frost, Christine Gallant, Mike Metzler (for Kris Varjas), George Rainbolt, Don Reitzes, Jeff Rupp, P.C. Tai, Sara Weigle, Marta White, and Katherine Willoughby.
Absent: Siva Nathan, Tim Renick, Rose Sevcik, and Kris Varjas.
Guest: Julie Bannerman

The meeting was called to order by the chair, Paul Alberto, at 12:04 p.m. The first item of business was a discussion of the Senate committees on which the new Honors Dean should/will serve. After a brief discussion, it was agreed that he/she would need to serve on the Academic Programs and Budget Committees. Dr. Alberto polled the committee members regarding setting the meetings for the 11-12 Senate meetings. It was agreed to have one at the end of October/early November; late January; early March; and the organizational meeting in April.

Dr. Alberto turned the floor over to Julie Bannerman. She gave background information and an update on the Policy on Policies. She distributed handouts. After her presentation there was much discussion.

Since there was no further business, the committee adjourned at 1:01 p.m.

Respectfully submitted,
Mary Nell Stone
Committee assistant