

AGENDA

Committee on Committees Meeting

Date: Oct 19 , 2015 12:00pm in R206

- I. Call to order
- II. Approval of Meeting Minutes: Oct 5, 2015
- III. Public Comment
- IV. Plan to maintaining and updating the current committee information
 - a. Role of Committee Chair
 - b. Committee Membership
 - i. Composition of members
 - ii. Number of members in each committee
 - iii. Requesting a new committee member
 - iv. Serving terms
 - v. Removal/ withdrawal from the committee
- V. Recommendations to the Senate Board and other committee
- VI. Plan for future meetings
- VII. Adjourn