

MINUTES

Committee on Committees Meeting

Date: Nov 30, 2015 12:00pm in R206

- I. Call to order
Meeting started at 12:05
- II. Approval of Meeting Minutes: Nov 2, 2015
Nov 2, 2015 minutes approved unanimously.
- III. Public Comment
No public comments were made.
- IV. Announcement:
 - a. Feedback from the Senate Board on the Nov 23rd presentation
On Nov 23rd, 2015 Senate Board meeting, the Board voted to have the item 4.2.ii "Each committee sets its own maximum number of members with the approval of the Senate Board". So the item 4.a.i "A committee has a maximum of one member from each division, or as deemed appropriate by the committee with approval with the Senate Board." was removed from the Committee on Committees Recommendations to the Senate Board packet.
During the Senate Board meeting, a motion was made to defer Committee on Committees Recommendations to the Senate Board to the Bylaws committee. Motion failed.
- V. Review of the Recommendations to the Senate Board
Our committee recommends that the Vice President of the Senate be the member of our committee. Many items from the Committee on Committees Recommendations to the Senate Board needs close attentions of the Executive Committee and it'd be very beneficial to have a VP in our committee.
- VI. Review of this semester's work and plan for next semester
Rhea and Jay will work on starting a template/ master course during the finals week.
Next semester, once we have a template/master course set up, then each member can divvy up and create the contents.
- VII. Plan for future meetings
Our regular meeting time for next semester will be every other Monday (off Senate Board meeting Monday) from 12:15 to 1:15. The first meeting of next semester will be on Feb 1, 2015.

VIII. Adjourn