

**Committee of Committees**  
**12-11-2023**  
**Minutes**

Attendees: Smriti Tiwari (IPPC), Marketa Wolfe (ATC), Bernie Possidente (PC), A.J. Schneller

### Committee on Intercultural and Global Understanding (CIGU)

The Committee met bi-weekly, beginning our first meeting with an external facilitator helping us to define our work, set ground rules, and consider our goals

The National Assessment of Collegiate Campus Climates (NACCC) survey for faculty members was distributed in October. The staff survey results will be shared in the spring.

The Committee met with three groups to learn about their work and provide feedback: the IDC (Indigenization and Decolonization Collaborative Group), the Working Group on Equity in Mental Health Steve Fund Campus initiative, and the HHMI Working Group on Inclusive and Accessible Teaching and Learning

The Committee received an update from the Chair of the Bias Response Group (BRG) Dean of Students Adrian Bautista on recent student support in regards to the Israel-Hamas War and reports of bias on campus

Good working relations within the committee as well as with administration.

### Committee on Educational Policies & Planning (CEPP)

Communicated to faculty the change in the way student ratings forms will be reported

A lot of turnovers this year, a lot of training required. The main goal was to get everyone up to speed

Looking at the work of subcommittees and existing policies, e.g., poster policy, assessment and institutional research, are we evaluating policies to make sure they are effective?

Single record keeper for employee retirement benefits

Strategic Action Agenda (SAA) 23-24 as well as SAA for the future

#### Faculty Development Committee (FDC)

Good relationship with DOF and within the committee

Unusually large pool for Faculty Development Grants in the Fall round. FDC will watch and see if this larger pool of applicants becomes a trend. If it does, FDC will consider an announcement about the increasing competitiveness of the opportunity.

#### Periclean Honors Forum Council (PHFC)

Flagg is stepping down from directing PHFC

#### Faculty Executive Committee (FEC)

Wrapped up elections and appointments

Cohosted tenure-line faculty forums on non-tenure track bargaining process

Introduced new hybrid voting system for faculty meetings

Continued introducing incremental changes to faculty meeting format, including facilitation of Committee of the Whole discussions for committees/working groups

Focus of next semester will be the review of the governance service system, part of which is the committee operations audit

### **III. Discussion on 2023-2024 Committee Operations Audit**

FEC has asked all governance committees to perform this audit (see attached document) by Mar 8, 2024.

Issues discussed included:

the process taken by Curriculum Committee in AY20223 to make substantial changes to Operating Code and membership

the process followed by Athletic Council in Fall 2023 to update their Operating Code and website

the need for committees to draft policy responding to situations where no current members of the committee has agreed to chair the committee the following year

the purpose of this audit, which FEC plans to use to inform review of the governance system. A secondarhefollowed by Athl