

**Committee of Committees
Meeting Minutes
May 3, 2024, 12:00-1:00 pm
Dining Hall Test Kitchen**

Attendees: Dominique Vuvan (FEC chair); Jeremy Day- 2 ¶ & R Q Q H O O) (& P H P E H U 7 L Q J member); Oscar Perez Hernandez (FEC member); Sarah DiPasquale (ATC member, ATC chair 2024-25); A.J. Schneller (CAFR chair); John Cosgrove (AC chair); Masako Inamoto (CIGU co-chair); Smriti Tiwari (IPPC co-chair); Nick Junkerman (CEPP chair); Bernie Possidente (PC chair); Maggie Greaves (CC member, CC chair 2024-25); Flagg Taylor (PHF chair and FDC member)

I. Welcome

The Chair of FEC welcomed attendees.

II. FEC Recommendations Following Operations Audits

The Chair of FEC thanked committee representatives for their participation in the audit and went over recommendations for all committees: review their operating code regularly, document information regarding non-meeting workloads, establish formal procedures for chair selection, update their website and other materials regularly, and, for those committees with co-chairs, describe the responsibilities of each co-chair in operating code.

III. Committee Reports

7 K H & K D L U R I) (& U H P L Q G H G D W W H Q G H H V W K D W W K H S X U S R V H R assess the interactions among member committees and between them and the Administration, D Q G W R G L V F X V V R Q J R L Q J L V V X H V D Q G D Q \ S U R E O H P V L Q F R P P L representative proceeded to provide their report.

Committee on Academic Freedom and Rights (CAFR)

- ” Incoming chair: Bill Lewis
- ” Continued working with CEPP on recording policy.
- ” Worked with Kim Frederick (Working Group on Inclusive and Accessible Teaching and Learning) on identifying issues that come up in the work of the committee that could potentially be avoided by changes to the Faculty Handbook.
- ” Processed informal inquiries and formal inquiries that involved recommendations to the president;
- ” Extremely busy with confidential work.
- ” Contacted IT to remove an old version of their operating code website with old version of operating code
- ” Will continue to update the Operating Code as needed.

Committee on Educational Policies and Planning (CEPP)

- ” Continuing chair: Nick Junkerman
- ” In consultation with CC, the committee worked on changes to the two-course option to satisfy the Bridge Experience requirement. This possibility was previously part of & (3 3 ¶ V L P S O H P H Q W D W L R Q S U R F H G X U H I R U W K H Q H Z U H T X L U
- ” Supported the transition of the Environmental Studies and Sciences (ESS) program to become a department. The motion was voted on and approved by the faculty.
- ” Worked on recording policy, in consultation with other committees and the administration.

Curriculum Committee (CC)

- ” Incoming chair: Maggie Greaves.
- ” Reviewed 44 course proposals in the fall, 99 course proposals in the spring (143 total).
- ” Conducted review of courses with 4th flexible credit hour. The chair of CC met with some Chairs and Program Directors (CPDs) to discuss concerns that emerged.
- ” Worked with Office of the Registrar staff on implementing the new system for course proposals (Courseleaf).
- ” Worked with the Office of Off-Campus Study & Exchanges (OCSE) to approve travel seminars.
- ” Communicated with the director of Bridge Experience about eliminating the option of two courses to satisfy the requirement.
- ” Made changes to their Operating Code in response t R) (& ¶ V D X G L W
- ” Worked with the Director of FYE in the approval of new Scribner seminars.
- ” 1 H [W \ H D U W K H F R P P L W W H H Z L O O Z R U N W R S U R Y L G H G D W D process.
- ” Reviewed and updated the list of courses that fulfill the Global Perspectives requirement of the General Curriculum.

Clarification question from one attendee: Will there be a similar review of all requirements?

Answer: Some requirements have directors who constantly review the lists of courses that fulfill those requirements. At this time, there is no anticipated CC review process for other requirements.

Committee on Intercultural Global Understanding (CIGU)

Continuing co-chair: Masako Inamoto.

The committee will provide a more detailed report after the final meeting of this academic year, scheduled for May 10th.

Was involved in conducting on-

Next year, the committee is likely to discuss a procurement philosophy with relevant campus leaders.
Good working

committee that the work is often not about policy making but about how new policies will impact the community and should be communicated. The faculty co-chair has suggested changes to the operating code to offer clarification in this respect. Unsure if changes will be approved by the committee. [Addendum: these and other comments from IPPC committee members were compiled and submitted to President Conner and VP Joshua Woodfork, who have committed to discussing them with the committee members further to update/provide clarity on the operating code]

- | Expressed concerns about lack of consistency and clarity in the functioning of the committee (e.g., when a measure would be voted on or not, when and how endorsement is to be provided).
- | Faculty representation is strong on the committee, but issues when

Faculty Executive Committee (FEC)

- ” Continuing chair: Dominique Vuvan
- ” Fall: running elections, making appointments, helping constituencies staff their
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- ” Spring: governance system review
- ” Upcoming year: attention to accounting problem (matching governance cycle cohort
sizes to committee needs), come up with a model : running e