

**COMMITTEE ON COMMITTEES**

**Zoom Conference Call**

**Monday, May 2, 2022**

**2:30-3:30**

**Agenda**

1. Call to Order
2. Acceptance of the CoC Agenda May/2/2022
3. Approval of the minutes: May 10, 2021 and Nov. 9, 2021 minutes
4. Co-Chairs’ Remarks
5. Certifications - Changes
   1. Prof. Teresa Gray (faculty) – for the Elections Committee
   2. Mr. Eric Rodriguez (HEO) – for the Admissions & Retention Committee
6. Pending Business/updates
   1. Prof. Christine Hutchins (faculty)- was elected by the CWCC in Feb. 2022 to chair the committee.
   2. Faculty on hiatus:

i)faculty member on a 1 year sabbatical (spring 2022 – fall 2022) and member of 2 Senate committees

ii)faculty member who is on 1 year sabbatical (fall 2021- spring 2022) and a member of two Senate committees

iii)faculty member on medical leave until end of fall semester continued on medical leave through the end of the spring semester–likely to rejoin committee.

* 1. SGA representation on various Senate committees
  2. Status to fill HEO/CLT vacancies.
  3. Status to fill faculty vacancies.
  4. Status on End of Year Reports.
  5. Expected new vacancies and replacement of committee chairs.

1. New Business