

**COMMITTEE ON COMMITTEES**

**Zoom Conference Call**

**Tuesday, Nov. 9, 2021**

**1:00-2:00**

**Agenda**

1. Call to Order
2. Acceptance of the CoC Agenda 11/9/2021
3. Approval of the minutes: May 10, 2021
4. Co-Chairs’ Remarks
5. Certifications - Changes
   1. Latoya Jeffers (ex officio)- Affirmative Action, Equity, Diversity & Inclusion Comm.
   2. Joseph Gyan (faculty)– Scholarship and Awards Committee
   3. SGA representatives– 2 for SEC, 2 for CoC, 2 for CWCC; others?
   4. Teresa Gray (faculty) originally asking for Sch. &Award, Affirm. Action…, Adm. & Retention (now, any comm.) and 2 other faculty on waiting list (1 for grants, 1 for facilities)– pending
   5. Eric Rodriguez (HEO) – comm. chair requested to place on Admissions & Retention Committee instead of faculty member being replaced
   6. Nicole Wallenbrock (faculty) – Library (elected) check spelling
   7. Christine Hutchins (faculty)- CWCC (elected)
6. Pending Business
   1. Faculty on hiatus: 1 on sabbatical (possibly 1 year), 1 on medical leave until end of fall semester, 1 on “hiatus” for fall semester. With faculty member on sabbatical (Comm. on Disabil. Issues), we need to find out if she can attend any meetings from off campus. There is precedence for that.
   2. SGA representation on remaining Senate committees: there are some tentative assignments because some committees did not have any SGA representation at all. We need input from SGA leadership.
   3. Discuss reach out to head of HEO organization for HEO/CLT vacancies
   4. Discuss reach out to department chairs for faculty vacancies
7. New Business reach out to Linda Alexander-Wallace