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Minutes for the Committee on Committees

Date and Time: Monday, March 08, 2021 | 10:00 AM-11:00 AM

Location: Zoom Conference Call

Presiding: Tram Nguyen (Chair)

Present: Michael Gosset, Alba Lynch, Debasish Roy, Ronette Shaw, Julie Trachman, Hatem Anaam (Student Representative), Brian Carter (SGA President)

Absent: Nancy Genova

Minutes Prepared By: Debasish Roy

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| **Topic** | **Discussion** | **Decision / Action** |
| Meeting to Order: 10:00 AM  Presentation and  Acceptance of minutes  Acceptance of Agenda | Motion to accept the Minutes of December 8th, December 15th and February 9th.  Start discussion on topics of Agenda. Motion to accept the Agenda by raising hands. | Seconded. Minutes approved with minor changes and no objections.  Agenda accepted. |
| Chair’s Remark: | C-O-C has done a good job to conduct meeting every month.  Senate Chair and Vice Chair encouraged the Business Department to elect someone to College-Wide Curriculum Committee.  Presentation of Mid-Year report were discussed.  Prof. Roy requested the C-O-C Chair to ask the Senate Chair about the presentation of Mid-year report.  Prof. Roy will continue as a C-O-C meeting minutes taker for the rest of the year. | Discussion continued.  Prof. Gosset suggested to talk to the Senate Chair about the Mid-Year report and discuss about the rationale and reason for doing that. |
| Certification  New business | Motion to certify Rafael Mejia to the Election Committee.  Seconded.  Ms. Lynch suggested to ask the different Departments and Committees to recommend some names of Faculty/Staffs if any of them may be interested for vacant positions.  Prof. Shaw informed the committee that a few junior faculties approach her in this regard.  Chair also suggested to request every Committee to work together with other committees for a better coordination.  Student rep. Mr. Hatem introduced himself to the C-O-C members. | Unanimous approval |
| Adjournment | Motion to adjourn made at 11:00 AM. Seconded | Unanimous Approval |