

Committee of Committees Meeting Agenda
Dec 13, 2024 12:00-1:00 pm
Dining Hall Test Kitchen

Attendees: FEC (Dominique Vuvan, Chair; Ting Li, Murat Yildiz, Jeremy Day-Sarah DiPasquale (ATC Chair), Erica Wojcik (PC Chair), Nick Junkerman (CEPP Chair and IPPC member), Bill Lewis (CAFR Chair), Maggie Greaves (CC Chair), Josh Ness (FDC member), Joe Cermatori (PHFC Chair), Daniel Peterson (AC Chair), Masako Inamoto (CIGU Chair), Julie Douglas (CAS member).

Committee representatives were called on in turn to summarize their activities in the Fall, look forward to the Spring, and answer any questions.

Nick Junkerman (IPPC member, for Chair Rodrigo *in absentia*): IPPC was involved in discussions regarding: the budget deficit and the hiring of consultants; changes in admissions and enrollment (including a striking decline in full-pay applicants and enrollees, esp. internationally); the strategic planning whitepapers and their potential utilization; and sustainability and clean energy. IPPC are revising their operating code with the hope of increasing transparency and functionality.

Bill Lewis (CAFR Chair): CAFR continues to work on routine cases. They are also working with ATC and the DoF on clarifying procedures for tenure denial cases.

Maggie Greaves (CC Chair): CC reviewed and passed 25 proposals, along with 11 other routine revisions. Side projects are the Middle States accreditation and a review of the General Education requirement on Global Cultural Perspectives (GCP) (in particular, its implementation of the Non-Western/Non-E requirement, which is not always reflected in course descriptions).

our Strategic Planning recommendations based on the feedback we receive from President Connor; and likely continue working on the Procurement Philosophy.

Julie Douglas (CAS member for Chair Greg Pfitzer *in absentia*): The main thing CAS has been working on is the handling of course withdrawals