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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 AMPresentation 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. |
| CertificationNew 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 |