

# Committee of Committees

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FEC: Greg Gerbi (Chair), Juan Navea (Scribe), Gordon Thompson, Kendrah Murphy (Scribe)  
Representatives of MALS, CC, FDC, CAFR, CEPP, PHFC, CAS, IPPC, TRB, FAB

1. Greg Gerbi welcomed the committee chairs.
2. Report from MALS
  - a. MALS is the last phase. All students in the program (3-4 students) are in track to graduate in 2019.
  - b. MALS reports positive relations with the administration.
3. Report from CC
  - a. CC reports positive relations with the administration
4. Report from FDC
  - a. FDC commented on DoF ultimately making decisions to grant some summer collaborative grants.
  - b. FDC reports positive relations with the administration.
5. Report from CAFR
  - a. CAFR questions why their meetings with the BoT have been in the presence of the administration, representing a change from previous years.
  - b. CARF also expressed concern about the lack of records, making it challenging for faculty to understand the role of the committee.
6. Report from CEPP
  - a. DoF asked CEPP to allow the new faculty director for assessment to sit on CEPP. CEPP will also discuss voting rights and membership.
  - b. CEPP reports positive relations with the administration.
7. Report from PHFC
  - a. PHFC reports no relations with the administration.
8. Report from CAS
  - a. CAS reports positive relations with the administration.
9. Report from IPPC
  - a. IPPC reports appropriate relations with the administration.

