



COMMITTEE ON COMMITTEES
MINUTES
AUGUST 28, 2025, 10:00
Virtual – MS Teams

Attendance

- Present
Linda Buckley, Joseph Doan, Dina Espinoza, Kevin Houlihan, Mary Mahan, Lee Malone, Ric Ricard, Brianna Sandoval, Anissa Ybarra
 - Absent
Brad Bowman, Ann DeGaish
 - Guests
None
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1. Call to Order

- Houlihan called the meeting to order at 10:01 am.

2. Approval of Minutes

- Houlihan presented the minutes from the 3/6/25 meeting. Ybarra motioned to approve the minutes, and Mahan seconded the motion. The minutes were unanimously approved.

3. Old Business

- Houlihan reviewed the committee's purpose.
- Houlihan presented updates from the university committee/council activities from the Summer.
 - Faculty Senate revised its bylaws and constitution to comply with SB37. Changes primarily focus on membership and the involvement of the President in selecting members and Senate leadership.
 - The University Technology Council is still developing its structure, which is being overseen by IT and President's Cabinet. Houlihan will provide updates when available.
 - The committee reviewed a proposal for a new Parking Appeals Committee and determined that it duplicated the functions of the Transportation Advisory Committee. The proposed committee will not be established.
 - Graduate Council revised its bylaws and plans to approve them in September. This was a recommendation noted during the council review last year.

4. New Business

- Houlihan informed the committee that the review of university committees will occur this academic year. The process should start in November.



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- The committee's meeting cadence was set for monthly meetings on Wednesday afternoons. This is flexible and can change as needed.

5. Good of the Order

- Nothing was discussed

6. Adjourn

- The meeting was adjourned at 10:19 am with a motion from Espinoza and a second from Buckley.

Next Meeting

- The next meeting is scheduled for October 8, 2025 at 2:00 pm via MS Teams.