Committee on Committees

MINUTES
JANUARY 18, 2007 3:30-5:00 PM 3135 MURPHY HALL

MEETING CALLED BY Professor James Miller, Chair at 3:35

TYPE OF MEETING Committee on Committees Meeting

NOTE TAKER L. Mohr, E. Montz

ATTENDEES Present: J. Miller (Chair), T. Schwartz, U. Devaskar, R. Edgerton, C. Erickson, J. Frank, G. Galbraith, D. Hovda, M. Kelly, A. Mal, C. Quicoli, E. Stabler, E. Wagar
Absent: H. Deutch, M. Jura, M. Kleiman, E. Le Guin, A. Ortega
Staff: L. Mohr, E. Montz

Agenda topics

5 MINUTES APPROVAL OF MINUTES CHAIR J. MILLER

DISCUSSION n/a

CONCLUSIONS Minutes of the 12/7/2006 ConC meeting were approved.

15 MINUTES ANNOUNCEMENTS CHAIR J. MILLER

DISCUSSION Professor Miller had several announcements for the committee
1. The searches for the Dean of Physical Science and the Dean of the International Institute are on hold as indicated by Traci Considine. In addition, the fact that the Fogelman Review Committee and the Phelps Review Committee only included one recommendation from ConC is a problem. These problems and other questions will be discussed in a future meeting with Traci Considine on 1/24/07.
2. Chair Miller also stated that the results of the volunteer solicitation for committee service for 2007-2008 were positive. The list of volunteers along with a list of upcoming vacancies for each committee was passed out and committee members were made aware of their upcoming responsibilities to fill the vacant positions.

CONCLUSIONS n/a

ACTION ITEMS PERSON RESPONSIBLE DEADLINE

10 MINUTES SENATE REPRESENTATIVE TO THE AD HOC COMMITTEE ON EMPLOYEE UNIFORMS CHAIR J. MILLER

DISCUSSION Professor Miller stated that ConC has been asked by Provost Hume to supply nominations for the Ad Hoc Committee on Employee Uniforms.

CONCLUSIONS The Committee approved the following list of nominees:
Professor Kumar Rajaram, Anderson School
Professor Uday Karmarkar, Anderson School
Professor Rakesh Sarin, Anderson School
Professor Edward Leamer, Anderson School

ACTION ITEMS PERSON RESPONSIBLE DEADLINE
Linda will pass on ConC’s slate to Provost Hume.

20 MINUTES REQUEST FOR SLATE: FACULTY CAREER DEVELOPMENT AWARDS COMMITTEE CHAIR J. MILLER
Chair Miller stated it has been requested of ConC that they provide a slate of nominees to be used in appointing a committee to review applications for the 2007-2008 Faculty Career Development Awards. This request was made by Associate Vice Chancellor for Faculty Diversity Rosina Becerra.

The following slate (in alphabetical order) was approved by the Committee:

- Professor Stephen Aron, Law
- Professor George Bernard, Dentistry
- Professor Robert Brown, Mathematics
- Professor Henry Kelley, English
- Professor Michael Roth, Medicine
- Professor William Seaman, Design | Media Arts
- Professor Shu-Mei Shih, East Asian Languages and Cultures
- Professor Lixia Zhang, Computer Science

20 MINUTES REQUEST FOR APPOINTMENT (OBSERVER) TO THE HUMAN RESEARCH POLICY BOARD CHAIR J. MILLER

Chair Miller stated that Professor Gary Galbraith graciously volunteered to serve on the policy board. The committee thanked G. Galbraith and appointed him to serve.

Professor G. Galbraith will serve as an observer to the Human Research Policy Board.

15 MINUTES REQUEST FOR APPOINTMENT OF THE UCLA RECREATION ADVISORY BOARD CHAIR J. MILLER

Chair Miller presented a request for ConC to approve of a faculty appointment to the UCLA Recreation Advisory Board. There were several nominations to this position and it was decided by the Committee to table the decision until more information is gathered on each candidate.

Nomination is tabled until the next meeting.

5 MINUTES UPDATE/APPROVAL: RECRUITMENT OF FACULTY MEMBERS FOR 2006-2007 COMMITTEES CHAIR J. MILLER

Chair Miller was happy to report that all Senate Committee slots have been filled. The final appointments are as follows:

Appointments Confirmed:
- a) Council on Research (Bruce Gerratt)
- b) Graduate Council (Rebeca Mendez)
- c) Academic Freedom (Michael Asimow)

Meeting Adjourned 4:20pm
# Winter Quarter ConC Meeting Attendance

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