## Agenda topics

### 5 MINUTES

**AUDITORS/OBSERVERS FOR SENATE COMMITTEES**

**CHAIR J. MILLER**

**DISCUSSION**

Senate Chair Vivek Shetty stopped in for the beginning of the meeting to ask the committee members to encourage younger members of the Academic Senate to participate in Senate service as auditors or observers on a senate committee of interest. Chair J. Miller stated that it might be appropriate to send out a letter to young or new senate members introducing the possibility of senate service.

**CONCLUSIONS**

Chair J. Miller will compose a draft of a letter to be signed by Senate Chair V. Shetty and Chair J. Miller. The letter will be sent out after the chairs of each senate committee respond to a request for approval of observers.

### 5 MINUTES

**APPROVAL OF MINUTES**

**CHAIR J. MILLER**

**DISCUSSION**

Minutes of the 2/1/2007 ConC meeting were approved.

**CONCLUSIONS**

**ACTION ITEMS**

**PERSON RESPONSIBLE**

**DEADLINE**

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### 10 MINUTES

**ANNOUNCEMENTS**

**CHAIR J. MILLER**

**DISCUSSION**

*a) UCOC Report:* Professor Miller stated that he attended the UCOC Meeting in Oakland and that the agenda for the meeting can be viewed on the ConC website. He stated that the majority of the meeting was spent hearing liaison reports from each of the system wide chairs of the various committees. Finally, J. Miller stated that it was announced that UC Riverside is building a medical school and will be searching for a Dean. No timeline for the search was provided.

*b) Academic Assembly Report:* Professor G. Galbraith stated that he attended the Academic Assembly Teleconference Meeting and will have a full report of its agenda at the next ConC meeting.

**CONCLUSIONS**

**ACTION ITEMS**

**PERSON RESPONSIBLE**

**DEADLINE**

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### 10 MINUTES

**TECHNOLOGY INFRASTRUCTURE FEE ASSESSMENT**

**CHAIR J. MILLER**

**DISCUSSION**

Chair J. Miller wanted the committee to be aware of an email from Professor Andrew Leuchter addressed to the UCLA Faculty Members regarding the Medical School’s formal objection to the Technology Infrastructure Fee. This objection was raised to Executive Vice chancellor Jim Davis at the February Legislative Assembly meeting. Due to the fact that EVC J. Davis was not prepared to field questions, the issue has been placed on the agenda for the next Legislative Assembly Meeting.

**CONCLUSIONS**
### NOMINATIONS FOR UC RIVERSIDE CHANCELLOR REVIEW

**Chair:** J. Miller

**Discussion**

Chair Miller announced that ConC has been asked to provide 6 to 8 Senate Faculty Member nominations for the UC Riverside Chancellor Review. The committee questioned the necessity of so many names when so few outside members will be named to the slate.

**Conclusions**

Committee members were asked to submit a couple of names to L. Mohr for discussion at the next meeting. It was also decided that ConC will express in the nomination letter their distress at being asked to do this amount of work for such a small possibility that a nominee will be named to the final Review Slate.

**Action Items**

**Person Responsible:** CHAIR J. MILLER  
**Deadline:** 20 MINUTES

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### FIVE YEAR REVIEW OF ORGANIZED RESEARCH UNITS

**Chair:** J. Miller

**Discussion**

Chair Miller announced that ConC has been asked to provide a minimum of 10 Senate Faculty Member nominations for each of the Five-year Reviews of Organized Research Units: Center for European and Eurasian Studies, Cotsen Institute of Archaeology, Institute for Social Science Research, and Latin American Center.

**Conclusions**

Committee members were asked to submit a couple of names each to Chair Miller for discussion at the next meeting. It was also concluded that Professor A. Mal will ask the members of the Council on Research for nominee suggestions.

**Action Items**

**Person Responsible:** CHAIR J. MILLER  
**Deadline:** 20 MINUTES

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### UPDATE/APPROVAL: RECRUITMENT OF FACULTY MEMBERS FOR 2006-2007 COMMITTEES

**Chair:** J. Miller

**Discussion**

Chair Miller announced that a vacancy for the Committee on Library needs to be filled. Professor M. Kleiman is the liaison for the Committee on Library.

**Conclusions**

**Action Items**

**Person Responsible:** CHAIR J. MILLER  
**Deadline:** 20 MINUTES

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### RECRUITMENT OF FACULTY MEMBERS FOR 2007-2008 COMMITTEES

**Chair:** J. Miller

**Discussion**

Chair J. Miller stated that the slates for the 2007-2008 committees need to be submitted as quickly as possible to L. Mohr and J. Miller for ConC's approval.

All committee liaisons are expected to review the projected vacancies for the committee they are responsible for and be prepared to discuss prospective candidates at the next meeting. Recommendations may come from the volunteer list or by other recommendation.

Chair J. Miller stated that he must fill three vacancies on CAP. The leaving members are from Law, Mechanical and Aerospace Engineering, and Physics and Astronomy and Chair Miller would like to replace them with members from similar departments. Both Professor A. Mal and Professor M. Jura will submit prospective names to Chair Miller ASAP for consideration.

Professor Jura discussed with the R&J Chair, Robin Fisher, future appointments. At Professor Fisher’s request, Professor Jura asked ConC to endorse re-appointing all committee members (three) for 2007-08. Professor Fisher reported that he will be on sabbatical in the fall but will continue R&J’s work via email. ConC members had no objection as long as Fisher was willing to serve a fourth year to ensure committee experience when two new appointments are made in 2008-09.

ConC discussed the appointments of observers to committees. Professor Andrew Leuchter will be
contacted to serve as an observer on CPB.

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<th>ACTION ITEMS</th>
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<td>Professor Mal will contact Professor Leuchter.</td>
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Meeting Adjourned 5:20pm
### Winter Quarter ConC Meeting Attendance

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X = present  
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Ex = excused absence