Committee on Committees

MINUTES      MAY 3, 2007      3:30-5:00 PM      2107 MURPHY HALL

MEETING CALLED BY             Professor James Miller, Chair at 3:35
TYPE OF MEETING              Committee on Committees Meeting
NOTE TAKER                   E. Montz

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

Agenda topics

5 MINUTES                  APPROVAL OF MINUTES               CHAIR J. MILLER

DISCUSSION                 Minutes of the 4/19/2007 ConC meeting were approved

CONCLUSIONS

10 MINUTES                ANNOUNCEMENTS/UPDATES                CHAIR J. MILLER

DISCUSSION
Chair Miller updated the committee on the May Legislative Assembly meeting. He reported that there was a resolution/initiative brought to the floor that imposed a deadline on the VC for Research Roberto Peccei to solve UCLA’s IRB issues. A motion was made, and seconded, to request that VC Peccei meet with Senate leadership in order to come to an agreement regarding responding to timelines rather than passing a resolution to establish deadlines.

Chair Miller stated that now that ConC has submitted its recommendations for ClinCAP, the formation of the committee is the responsibility of CAP.

Chair Miller announced the postponement of the five-year review of the Institute for Social Science Research.

CONCLUSIONS

ACTION ITEMS     PERSON RESPONSIBLE   DEADLINE

10 MINUTES            COUNCIL ON ACADEMIC PERSONNEL, 2007-2008             CHAIR J. MILLER

DISCUSSION
Chair Miller announced that Professor Gary Williams of the Physics and Astronomy Department agreed to serve on CAP.

The committee agreed to nominate David Sears (Political Science and Psychology), Michael Intriligator (Political Science and Economics), Allen Johnson (Anthropology), and Allen Scott (Public Policy) for CAP. The names will be reviewed with VC Rice before contact is made.

The Committee discussed the potential for Assistant Professor to serve on Ad Hoc CAP committees. Principal Administrative Analyst Carolynn Hogg informed the Committee that in contrast to past Ad Hoc CAP Committees, current Ad Hoc committees are only appointed with the vote is foreseen as controversial. The Committee agreed that it would not be practical for Assistant Professors to serve as observers on these committees.

CONCLUSIONS
The Committee approved Professor Gary Williams to serve on CAP, Professor Dan Mitchell as Chair of CAP, and Professor Paul Micevych as Vice Chair.

ACTION ITEMS     PERSON RESPONSIBLE   DEADLINE

Chair Miller will alert VC Rice of the appointment of Gary Williams as member, Dan Mitchell as Chair, and Paul Micevych as Vice Chair of
The Committee discussed the status of the Membership, Chair, Vice Chair, and Statewide Representative Appointees for each committee. ConC liaisons were asked to contact their Committee Chairs regarding which returning members would be most suitable to serve as Chair for the 2007-2008 academic year.


b. Academic Freedom – (Elisabeth Le Guin) – Saree Makdisi (English) and Kumar Rajaram (Management) accepted. A Chair will be asked.


d. Committee on Committees – Elections are in process.

e. Continuing and Community Education – (E. Wagar) – Leonard Schneiderman (Public Affairs) agreed to serve.


g. Education Abroad – (U. Devaskar) – 2 vacancies.

h. Faculty Welfare – (A. Ortega) – Mitchell Wong (Medicine) and Gia Lee (Law) agreed to serve. A chair will be asked.

i. Graduate Council – (M. Kelly) – 1 vacancy. Aamir Mufti (Comp. Literature), Otto Santa Ana (Chicana and Chicano Studies), Carla Hayn (Management) agreed to serve. Lowell Gallagher (English) indicated his willingness to serve on GC if asked. Linda will inform Professor Kelly so that she may contact him. A chair will be asked.

j. Grievance Advisory Committee – (C. Erickson) – Peipei Ping agreed to serve.

k. Intercollegiate Athletics Committee – (A. Ortega) – 1 vacancy. Michael Teitell (Pathology and Laboratory Medicine) agreed to serve. Antronette Yancey agreed to serve a 4th year and remain chair.

l. Library – (M. Kleiman) – 3 vacancies. Emily Klenin (Slavic Languages and Lit) agreed to serve. [A member resigned since last update.]

m. Council on Planning and Budget – (A. Mal) – Complete for 2007-2008. Jack Judy (Electrical Engineering), Andrew Leuchter (Medicine) and John Riley (Economics) accepted. Bob Frank will be confirmed to serve as Chair.

n. Privilege and Tenure – (T. Schwartz) – Clyde Spillenger (Law) agreed to serve. A chair will be asked.

o. UEPRRC – (G. Galbraith) – 1 vacancy. Tyrone Howard has been asked and is approved by ConC if he accepts. Sachiko Cochran agreed to serve as chair.

p. Teaching – (C. Quicoli) – 3 vacancies. Veronica Cortinez (Spanish and Portuguese) will be asked to serve a 4th year on the committee.

q. Undergraduate Council - (E. Stabler) – 8 vacancies. E. Stabler has asked several faculty with no one able to serve on UgC. He has a list of prospective members he will begin to work from. Please email Professor Stabler with additional recommendations.

r. CUARS – Brenda Stevenson agreed to serve on the committee. Sylvia Hurtado agreed to serve as chair of the committee. Jeanne Oakes was not approved as Vice Chair because she is from the same department as the incoming Chair; she was however approved to serve as the BOARS rep. A new vice chair will need to be considered; Duncan Lindsey was recommended as vice chair by ConC.
## Spring Quarter ConC Meeting Attendance

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