The committee met three times. With the exception of the action item below, the meetings were devoted to discussion of status reports on:

1. The operations and planning for University Extension,
2. Amendment 2 of the University Extension contract with Online Learning Net, and
3. the Winter Bruin Program, a partnership between the campus and University Extension.

The committee noted that the integration of University Extension into the outreach mission of the campus was not nearly as complete as at some other campuses of the University of California and at several major universities such as Harvard, Johns Hopkins and New York University. The development of a proposal to strengthen the partnership between the campus and University Extension was recommended for a future agenda.

The committee reviewed the proposed revision of the Academic Senate Manual Section 662 SALARY ADMINISTRATION Additional Compensation/ Additional Teaching. In a letter to Vice Chancellor Abrams we strongly recommended to him that the policy should not be revised in any way that would increase disincentives for faculty to contribute to the University’s outreach mission through participation in University Extension sponsored programs. The committee also went on record as opposing any formula that would equate “podium hours” to consulting.

The committee suffered a major loss with the death during the Winter Quarter of Professor Gerald Pomranning, our liaison with the Committee on Committees.

Ms. Grace Lapinid provided the committee with excellent staff support, but unfortunately had to resign at the end of January for personal reasons.

Robert Andrews
Russell Campbell
Michael Hackett
Steven S. Khan, M.D.
Robert Lapiner
Russell O’Neill, Chair