



<u>Name</u>	<u>Department</u>
Edward Alpers	History
Richard Anderson	Political Science
Robert Boyd	Anthropology
Elizabeth Carter	Near Eastern Languages and Cultures
Soichi Iwasaki	Asian Languages and Cultures
Judith Mitoma	World Arts & Cultures
Don Nakanishi	ASC/AASD/Education
Hans Wagener	Germanic Languages
Olga Yokoyama	Applied Linguistics
 <b>B. The Cotsen Institute of Archaeology:</b>	
<u>Name</u>	<u>Department</u>
Rana Boustan	History/Near Eastern Languages & Cultures
Jared Diamond	Geography
Sharon Gerstel	Art History
Juan Gomez-Quinones	History
Robert Gurval	Classics
Sondra Hale	Anthropology
Margaret Kivelson	Earth and Space Science
Enrique Rodriguez-Cepeda	Spanish & Portuguese
Yona Sabar	Near Eastern Languages& Cultures
Harmut Walter	Geography
 <b>C. Institute for Social Science Research:</b>	
<u>Name</u>	<u>Department</u>
Andrew Apter	Anthropology / History
John Carriero	Philosophy
Nicholas Entriakin	Geography
Douglas Hollan	Anthropology
Alfreda Inglehart	School of Public Affairs
Robert Kaplan	Health Services
Jeffrey Lewis	Political Science
David Lopez	Sociology
Ruth Milkman	Sociology/IIR
Barbara Sinclair	Political Science
Colin Wilson	Linguistics
John Zaller	Political Science
 <b>D. Latin American Center:</b>	
<u>Name</u>	<u>Department</u>
Donald Cosentino	World Arts & Cultures
Susan Downey	Art History/ Institute of Archaeology
Otoniel Martinez	Obstetrics & Gynecology
Donka Minkova	English
Chon Noriega	Film & TV
Claudia Parodi	Spanish and Portuguese
Walter Ponce	Music
Allen Roberts	World Arts & Cultures
Eduardo Rubinstein	Anesthesiology/Physiology
Anthony Seeger	Ethnomusicology
Charles Stanish	Anthropology
Abel Valenzuela	Caesar Chavez Center/Urban Planning
Steven Wallace	Community Health Sciences
Jim Wilke	History

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Nominations will be submitted to Vice Chancellor Peccei.		

10 MINUTES

NOMINATIONS FOR UC RIVERSIDE  
CHANCELLOR REVIEW

CHAIR J. MILLER

<b>DISCUSSION</b>	The Committee approved the following nomination slate for the UC Riverside Chancellor Review		
	Economou, James	Surgery	
	Edgerton, Robert	Psychiatry	
	Ortner, Sherry	Anthropology	
	Parker, Beil	Medicine	
	Relyea, Steven	VC at UC San Diego	
	Ruiz, Teofilo	History	
<b>CONCLUSIONS</b>	L. Mohr will submit slate to Senate Chair Vivek Shetty.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

20 MINUTES

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

CHAIR J. MILLER

<b>DISCUSSION</b>	The Committee approved Professor Emily Klenin to serve on the Committee on Library effective Spring 2007.		
<b>CONCLUSIONS</b>	Committee on Library liaison M. Kleiman will be informed so that he can ask Emily Klenin to serve.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

20 MINUTES

RECRUITMENT OF FACULTY MEMBERS FOR  
2007-2008

CHAIR J. MILLER

<b>DISCUSSION</b>	<p>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.</p> <p>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. Note: the volunteer list for 2007-08 is available on the ConC website via member login: <a href="http://www.senate.ucla.edu/committee/conc/enter.asp">http://www.senate.ucla.edu/committee/conc/enter.asp</a>.</p> <p>Chair J. Miller stated that he must fill three vacancies on CAP and has spoken with current members of CAP in order to receive suggestions. 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/disciplines. The Committee approved of Chair Miller's prospective member list and the names will be sent to Vice Chancellor Rice before further action is taken in asking the prospective members to serve.</p> <p>As per the suggestion of the current Chair of the Rules and Jurisdiction Robin Fisher, R&amp;J liaison Michael Jura suggested that the composition of the committee for 2007-2008 remain the same as in 2006-2007. The Committee approved of this suggestion with the understanding that Professor Fisher would agree to a fourth year for continuity as the other two members will rotate off in Spring 2008.</p> <p>Professor Joy Frank presented her prospective member list for Faculty Research Lectureship. It came under question as to the rules on whether or not a committee member had to be a past Research Lecturer.</p> <p>The Committee approved the prospective members set forth for Charges. Professor Galbraith will ask these faculty to serve.</p>		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
L. Mohr will submit the selected names for CAP to VC Rice.			
T. Schwartz will check the bylaws for indication of Faculty Research Lectureship Member rules.			

## Winter Quarter ConC Meeting Attendance

<b>Name</b>	<b>1.18.07</b>	<b>2.1.07</b>	<b>2.15.07</b>	<b>3.1.07</b>	<b>3.15.07</b>
Miller, James	X	X	X	X	
Schwartz, Thomas	X	X	Abs	X	
Deutch, Helen	Ex	Ex	Ex	Ex	
Devaskar, Udaykumar	X	Ex	Abs	Abs	
Edgerton, Reggie	X	X	Ex	Ex	
Erickson, Christopher	X	X	Ex	Abs	
Frank, Joy	X	X	Abs	X	
Galbraith, Gary	X	X	X	X	
Hovda, David	X	Ex	Ex	Ex	
Jura, Michael	Ex	X	X	X	
Kelly, Mary	X	X	Abs	Ex	
Kleiman, Mark	Ex	Ex	X	Ex	
Le Guin, Elizabeth	Ex	X	Ex	X	
Mal, Ajit	X	Ex	X	X	
Ortega, Alex	Ex	X	Ex	X	
Quicoli, Carlos	X	Abs	Ex	X	
Stabler, Edward	X	X	Ex	X	
Wager, Elizabeth	X	X	X	X	

**X = present**

**Abs = absent**

**Ex = excused absence**