

# Committee on Committees

## MINUTES

NOVEMBER 16, 2006 3:30-5:00 PM

3135 MURPHY HALL

<b>MEETING CALLED BY</b>	Professor James Miller, Chair at 3:35
<b>TYPE OF MEETING</b>	Committee on Committees Meeting
<b>NOTE TAKER</b>	L. Mohr, E. Montz
<b>ATTENDEES</b>	Present: J. Miller (Chair), G. Galbraith, D. Hovda, M. Jura, M. Kelly, A. Mal, A. Ortega, T. Schwartz, E. Stabler Absent: H. Deutch, U. Devaskar, R. Edgerton, C. Erickson, M. Kleiman, E. Le Guin, C. Quicoli Staff: L. Mohr, E. Montz

### Agenda topics

5 MINUTES APPROVAL OF MINUTES CHAIR J. MILLER

<b>DISCUSSION</b>	n/a
<b>CONCLUSIONS</b>	Minutes of the 10/19/2006 and 11/2/2006 ConC meetings were approved.

10 MINUTES ANNOUNCEMENTS CHAIR J. MILLER

<b>DISCUSSION</b>	Professor Miller announced that his meeting with Executive Vice Chancellor Daniel Neuman to discuss search and review committee appointments was cancelled. EVC Neuman will not be in office after the first of the year, and therefore, Professor Miller will inquire into who will be responsible for appointing the committees and will request a meeting with the responsible party. In the mean time, Professor Miller suggested that in order to make ConC's slates more powerful, the committee add a brief bio about each of their nominees and compose a strongly worded statement detailing the work that goes into creating the slates. It was also suggested that Professor Miller contact Executive Dean Patricia O'Brien as she might have some involvement. The committee members expressed their willingness to sit down with the EVC and his/her staff in order to help pick the final slate.		
<b>CONCLUSIONS</b>	n/a		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Meeting to be scheduled with Interim EVC and/or responsible staff.	L. Mohr; J. Miller		

5 MINUTES ANNOUNCEMENTS CONT'D CHAIR J. MILLER

<b>DISCUSSION</b>	Professor Miller announced that Professor Joseph Hotz will be leaving the university and therefore must resign from ConC. He suggested that Professor Hotz not be replaced at this time and that his ConC committee assignments be reassigned. All members agreed.		
<b>CONCLUSIONS</b>	Professor M. Kelly will be the ConC liaison for the Graduate Council. Professor D. Hovda will be the ConC liaison for Committee on Undergraduate Honors, Awards & Prizes. Professor E. Stabler will be the ConC liaison for the Undergraduate Council.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
n/a			

10 MINUTES SYSTEM-WIDE ISSUES CHAIR J. MILLER

<b>DISCUSSION</b>	Professor Miller stated that it is the committee's privilege to opine on any system-wide issues brought forth to the Senate.
-------------------	--



5 MINUTES

ACADEMIC ASSEMBLY MEMBERS

CHAIR J. MILLER

<b>DISCUSSION</b>	It was brought to the attention of the committee that some members of the Statewide Academic Assembly are not in compliance with the bylaws of their service. Three of the current members have served more than two consecutive years, the maximum term limit for representatives.	
<b>CONCLUSIONS</b>	Replacements must be found for the members not in compliance. Professor G. Galbraith will serve as one of the replacements, rather than as an alternate.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Members not in compliance will be informed and the item will be discussed further at the December 7, 2006 ConC meeting.	Chair J. Miller	

Meeting Adjourned 5:00pm

## Fall Quarter ConC Meeting Attendance

<b>Name</b>	<b>10.5.06</b>	<b>10.19.06</b>	<b>11.2.06</b>	<b>11.16.06</b>	<b>12.7.06</b>	<b>12.14.06</b>
Miller, James	X	X	X	X		
Schwartz, Thomas	X	Ex	X	X		
Deutch, Helen	Ex	X	Ex	Ex		
Devaskar, Udaykumar	X	X	Abs	Abs		
Edgerton, Reggie	X	X	Ex	Ex		
Erickson, Christopher	X	X	Abs	Ex		
Frank, Joy	X	X	X	Ex		
Galbraith, Gary	X	X	X	X		
Hovda, David	Ex	Ex	X	X		
Jura, Michael	X	X	X	X		
Kelly, Mary	X	X	Abs	X		
Kleiman, Mark	Ex	Ex	Ex	Ex		
Le Guin, Elizabeth	Ex	X	Ex	Ex		
Mal, Ajit	X	X	X	X		
Ortega, Alex	X	Ex	X	X		
Quicoli, Carlos	Ex	Ex	Ex	Ex		
Stabler, Edward	X	Abs	X	X		
Wager, Elizabeth	X	Ex	Ex	Ex		

**X = present**

**Abs = absent**

**Ex = excused absence**