



20 MINUTES

UPDATE ON APPOINTMENT TO URAB

CHAIR J. MILLER

<b>DISCUSSION</b>	The Committee discussed their nomination to URAB, a discussion tabled at ConC's 1/18/2007 meeting.		
<b>CONCLUSIONS</b>	ConC nominates Professor Mitch Wong, Department of Medicine for appointment to URAB.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Linda will pass on nomination to Director Mick Deluca (CRA).			

20 MINUTES

PLAN FOR 2007-2008 APPOINTMENTS

CHAIR J. MILLER

<b>DISCUSSION</b>	Chair Miller stated that committee members should begin to look at the upcoming vacancies for 2007-2008 senate committees for which they are assigned. He stated that it is best to start early before many professors make too many commitments for the upcoming year.		
<b>CONCLUSIONS</b>	All committee members will go through the volunteer list and choose several candidates for the vacant slots on their assigned committee. Names will be reviewed and approved at the next meeting at which point ConC members are free to start recruiting members.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<b>N/A</b>			

Meeting Adjourned 4:20pm

## 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			
Schwartz, Thomas	X	X			
Deutch, Helen	Ex	Ex			
Devaskar, Udaykumar	X	Ex			
Edgerton, Reggie	X	X			
Erickson, Christopher	X	X			
Frank, Joy	X	X			
Galbraith, Gary	X	X			
Hovda, David	X	Ex			
Jura, Michael	Ex	X			
Kelly, Mary	X	X			
Kleiman, Mark	Abs	Abs			
Le Guin, Elizabeth	Ex	X			
Mal, Ajit	X	Ex			
Ortega, Alex	Ex	X			
Quicoli, Carlos	X	Abs			
Stabler, Edward	X	X			
Wager, Elizabeth	X	X			

**X = present**

**Abs = absent**

**Ex = excused absence**