

	<p>members to L. Mohr.</p> <p>G. Galbraith's recommendation to the Charges Committee was approved; he will go forward with the process.</p> <p>E. Wagar's recommendation to the CCCE Committee was approved; she will go forward with the process.</p> <p>The two prospective members for CODEO were approved and E. Wagar will continue the process of appointment.</p> <p>The Education Abroad Committee will be increasing its membership by 3 members. U. Devaskar was informed of this and will now look for 3 new members to appoint.</p> <p>By laws were consulted and it was confirmed that members of FRL must be former lecture givers. The committee approved Margaret Jacob to serve.</p> <p>Mitchell Wong was approved by the Committee to serve on Faculty Welfare Committee. A. Ortega will continue to look for a final volunteer for Faculty Welfare.</p> <p>The Committee gave several suggestions to M. Kelly for prospective members of the Graduate Council. M. Kelly will pursue these suggestions.</p> <p>Professor Larry Butcher was approved by the Committee to serve on GAC.</p> <p>Professor Steve Cardbound was approved to by ConC to serve on Privilege and Tenure.</p> <p>It was suggested that 3rd year members on the Council on Research Faculty Grants Program be asked to now serve on COR.</p>		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Meeting Adjourned 5:00pm

Winter Quarter ConC Meeting Attendance

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

X = present

Abs = absent

Ex = excused absence