

10 MINUTES

COUNCIL ON ACADEMIC PERSONNEL, 2007-2008

CHAIR J. MILLER

DISCUSSION	Chair J. Miller updated the Committee on CAP appointments. He stated that Eric d'Hoker, Yahya Rahmat-Samii, Robert Boyd, and Alan Fiske all declined.	
CONCLUSIONS	The Committee suggested Professor William Kyser (Electrical Engineering), Bill Gelbart (Chemistry), and Alan Johnson (Anthropology) as additional nominees.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Chair Miller will take the Committee's suggestions and nominees to Vice Chancellor Rice for approval.		

50 MINUTES

COMMITTEE MEMBERSHIP FOR 2007-2008

CHAIR J. MILLER

DISCUSSION	<p>The Committee discussed the status of the Membership, Chair, Vice Chair, and Statewide Representative Appointees for each committee. ConC liaisons were asked to contact their Committee Chairs regarding which returning members would be most suitable to serve as Chair for the 2007-2008 academic year.</p> <ul style="list-style-type: none"> a. Faculty Research Lectureship - (Joy Frank) – Completed for 2007-2008. Larry Zipersky (HHMI/Bio Chem) agreed to serve. Andrea Ghez (Physics and Astronomy) agreed to serve as chair. b. Academic Freedom – (Elisabeth Le Guin) – Saree Makdasi (English) and Kumar Rajaram (Management) accepted. A Chair will be asked. c. Charges – (Gary Galbraith) – Phil Bonnafice agreed to serve as chair. One vacancy to fill, with Susan Ettner being asked to serve. d. Committee on Committees – 6 vacancies to fill. Committee members will send in nominations e. Continuing and Community Education – (E. Wagar) – Leonard Schneiderman (Public Affairs) agreed to serve. f. Diversity and Equal Opportunity – (E. Wagar) – Completed for 2007-2008. Ruth Bloch (History) and Tom Chou (Biomath / Math) agreed to serve. Judy Mitoma will serve as chair. g. Education Abroad – (U. Devaskar) – 2 vacancies. h. Faculty Welfare – (A. Ortega) – Mitchell Wong (Medicine) and Gia Lee (Law) agreed to serve. A chair will be asked. i. Graduate Council – (M. Kelly) – 1 vacancy. Aamir Mufti (Comp. Literature), Otto Santa Ana (Chicana and Chicano Studies), Carla Hayn (Management) and Lowell Gallagher (English) agreed to serve. A chair will be asked. j. Grievance Advisory Committee – (C. Erickson) – 1 vacancy. k. Intercollegiate Athletics Committee – (A. Ortega) – 1 vacancy. Michael Teitell (Pathology and Laboratory Medicine) agreed to serve. A chair will be asked. l. Library – (M. Kleiman) – 2 vacancies. Emily Klenin (Slavic Languages and Lit) accepted. m. Council on Planning and Budget – (A. Mal) – Complete for 2007-2008. Jack Judy (Electrical Engineering), Andrew Leucheter (Medicine) and John Riely (Economics) accepted. Malcolm Gordon agreed to serve as Chair. n. Privilege and Tenure – (T. Schwartz) – Clyde Spillenger (Law) agreed to serve. A chair will be asked. o. UEPRRC – (G. Galbraith) – 1 vacancy. Tyrone Howard as been asked and is approved by ConC if he accepts. A chair will also be asked. p. Teaching – (C. Quiloci) – 3 vacancies. Veronica Cortinez (Spanish and Portuguese) and Patricia Keating (Linguistics) agreed to serve. A chair will be asked. q. Undergraduate Council - (E. Stabler) – 9 vacancies. Email E. Stabler with suggestions. r.
CONCLUSIONS	

Meeting Adjourned 5:00pm

Spring Quarter ConC Meeting Attendance

Name	4.5.07	4.19.07	5.3.07	5.17.07	6.7.07	6.21.07
Miller, James	X	X				
Schwartz, Thomas	X	X				
Devaskar, Udaykumar	Abs	Abs				
Edgerton, Reggie	Ex	Abs				
Erickson, Christopher	X	X				
Frank, Joy	X	X				
Galbraith, Gary	X	Ex				
Hovda, David	Ex	Ex				
Jura, Michael	X	X				
Kelly, Mary	X	Ex				
Kleiman, Mark	X	X				
Le Guin, Elizabeth	X	X				
Mal, Ajit	X	X				
Ortega, Alex	X	X				
Quicoli, Carlos	X	X				
Stabler, Edward	X	X				
Wager, Elizabeth	X	X				

X = present

Abs = absent

Ex = excused absence