

CAP. He will also forward to VC Rice the list of potential members of CAP as agreed.

C. Hogg will provide the committee with a break down of the CAP Ad Hoc Committees.

50 MINUTES

COMMITTEE MEMBERSHIP FOR 2007-2008

CHAIR J. MILLER

<p>DISCUSSION</p>	<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 Zipursky (HHMI/Bio Chem) agreed to serve. Andrea Ghez (Physics and Astronomy) agreed to serve as chair.b. Academic Freedom – (Elisabeth Le Guin) – Saree Makdisi (English) and Kumar Rajaram (Management) accepted. A Chair will be asked.c. Charges – (Gary Galbraith) – Completed for 2007-2008. Phil Bonacich agreed to serve as chair. Susan Ettner agreed to serve.d. Committee on Committees – Elections are in process.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.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) agreed to serve. Lowell Gallagher (English) indicated his willingness to serve on GC if asked. Linda will inform Professor Kelly so that she may contact him. A chair will be asked.j. Grievance Advisory Committee – (C. Erickson) – Peipei Ping agreed to serve.k. Intercollegiate Athletics Committee – (A. Ortega) – 1 vacancy. Michael Teitell (Pathology and Laboratory Medicine) agreed to serve. Antronette Yancey agreed to serve a 4th year and remain chair.l. Library – (M. Kleiman) – 3 vacancies. Emily Klenin (Slavic Languages and Lit) accepted. [A member resigned since last update.]m. Council on Planning and Budget – (A. Mal) – Complete for 2007-2008. Jack Judy (Electrical Engineering), Andrew Leuchter (Medicine) and John Riley (Economics) accepted. Bob Frank will be confirmed 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 has been asked and is approved by ConC if he accepts. Sachiko Cochran agreed to serve as chair.p. Teaching – (C. Quicoli) – 3 vacancies. Veronica Cortinez (Spanish and Portuguese) will be asked to serve a 4th year on the committee.q. Undergraduate Council - (E. Stabler) – 8 vacancies. E. Stabler has asked several faculty with no one able to serve on UgC. He has a list of prospective members he will begin to work from. Please email Professor Stabler with additional recommendations.r. CUARS – Brenda Stevenson agreed to serve on the committee. Sylvia Hurtado agreed to serve as chair of the committee. Jeanne Oakes was not approved as Vice Chair because she is from the same department as the incoming Chair; she was however approved to serve as the BOARS rep. A new vice chair will need to be considered; Duncan Lindsey was recommended as vice chair by ConC.
<p>CONCLUSIONS</p>	

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

X = present

Abs = absent

Ex = excused absence