



Committee on Committees
Minutes of Meeting: November 2, 2006
Approved xx, 2006

Present: J. Miller (Chair), J. Frank, G. Galbraith, D. Hovda, M. Jura, A. Mal, A. Ortega, T. Schwartz (Vice Chair), E. Stabler.
Absent: H. Deutch, U. Devaskar, R. Edgerton, C. Erickson, J. Hotz, M. Kelly, M. Kleinman, E. Le Guin, C. Quicoli, E. Wagar.
Staff: L. Mohr, E. Montz
Minutes: Approval of the October 19, 2006, minutes was tabled due to lack of a quorum.

Announcements

The final review slates for Vice Provost Judith Smith and for Dean Barbara Nelson were distributed as information, and indicated which members were appointed from ConC's recommendations. Several members expressed their displeasure with the selection of so few final slate members from the recommended list. Professor Miller reported that he will schedule a meeting with EVC Neuman to discuss the following:

- Who makes the final decisions?
- Who will make the decisions in the future?
- Who is responsible for submitting the remaining names for the slate?
- Why were not more ConC recommendations used? Were they asked? Did they decline to serve?

As requested, the slate template will be revised to include a section for "confidential comments" for ConC's use only. Recommendations are to be sent to Linda Mohr so that a draft slate can be compiled in advance of the November 16th ConC meeting.

Systemwide Issues

Professor Miller reported that all Systemwide proposals would be distributed so that all committee members would have the opportunity to comment, including those where ConC is not specifically requested to comment.

- Joint Academic Senate/UCOP Workgroup on Recycling Multi-campus Research Unit Funds* – Professor Mal, Chair of the Council on Research (COR), reported that COR has responsibility for providing an in-depth review on the issue. Although ConC has no adverse comments to the proposal, one of the members stated that if administration is going to have authority over disestablishment of the MRUs, it should be based on the quality of the unit and not based solely for financial reasons. Professor Mal suggested that additional comments be sent to him to be brought to the attention of COR.
- Proposed Guiding Principles for Professional School Fees* – ConC members had no comment.

Update/Approval: Recruitment of Faculty Members for 2006-07 Committees

A list of suggested appointments was circulated to committee members (see committee file).

a) Academic Freedom (Elisabeth Le Guin). 2 of 7 vacant: Professor Le Guin was not present at the meeting and therefore will be contacted with the suggested names for Academic Freedom as follows:

- Eugene Volokh, Professor of Law (free speech expert)
- Michael Asimow, Emeritus Professor of Law (Administrative law)
- Sotirios Tetradis, Associate Professor of Dentistry
- Christopher Wild, Associate Professor of Germanic Languages

b) Council on Planning & Budget (Ajit Mal). 1 of 16 vacant. Professor Ajit Mal will contact the following:

- Shi, Wenyan, Professor, Den-Oral Biology

- Ram Singh (?), Rheumatology

c) Undergraduate Council (Joseph Hotz, Edward Stabler). 1 of 21 vacant. Professor Stabler will contact the following:

- Craig Merlic, Chem/Biochem
- Ben Schwartz, Chem/Biochem
- Rick Kaner, Chem/Biochem

d) Graduate Council (Mary Kelly, Dave Hovda). 1 of 20 vacant. Professor Hovda will contact the following:

- Carolyn Houser, Professor in Residence, Neurobiology
- Rebeca Mendez, Professor, Design | Media Arts

e) Council on Research (Reggie Edgerton). 2 of 10 vacant. Professor Mal (Chair of COR) reported that two members are not attending and suggested that they be replaced (Lydon and Stanish). Professor Mal agreed to contact Professor Paul Davis, Earth and Space Science.

Search Advisory Committees

ConC has received a request to provide a slate of faculty for two searches: 1) Dean of the International Institute, and 2) Dean of Physical Sciences.

Recommendations to be discussed/approved at the November 16th ConC meeting.

Adjournment: The meeting was adjourned at 4:55 PM.