UNIVERSITY COMMITTEE ON COMMITTEES
ANNUAL REPORT 2014-15

TO THE ASSEMBLY OF THE ACADEMIC SENATE:

Responsibilities and Duties
Pursuant to Senate Bylaw 150, the University Committee on Committees (UCOC) oversaw the appointment of chairs and vice chairs for each of the standing committees of the Assembly; oversaw the nomination of Senate members to serve on ad hoc or ongoing joint Senate-Administration committees and task forces; and authorized the Chair of the Assembly to appoint active members of standing committees to serve on joint committees and task forces subject to UCOC approval. UCOC met twice in person, and three times by video/phone conference. Major issues and accomplishments are reported below.

Appointment of Chairs and Vice Chairs of the Senate's Standing Committees
At the November 2014 meeting, members were appointed to serve as standing committee liaisons. The liaisons gathered information from the committee chairs, vice chairs, members, and analysts on the committee's effectiveness. In addition, the liaisons recommended individuals for 2015-16 chairs and vice chairs of the designated committees. In April 2015, UCOC reviewed and approved these recommendations.

Appointment of members of Senate committees, subcommittees, or task forces that report to the Assembly
The ten divisional Committees on Committees nominated divisional representatives to the standing committees. Subsequently, UCOC issued the appointment letters, which specified the term of appointment and the committee's charge. UCOC added one new at-large member to ACSCANR and appointed eight new members to the Editorial Committee.

Appointment of Senate Representatives to Special Committees & Task Forces, Search Committees, & Joint Senate/Administrative Task Forces and Committees
UCOC is responsible for appointing Senate representatives to various groups that are proposed by the President, Provost, and/or other senior administrators, including search committees of senior executives and chancellors. UCOC nominated and appointed representatives to serve on a number of joint Administration-Senate task forces and other groups. These included the California Open Educational Resources Council (COERC), UC ANR Vice President Search Committee (one Senate representative), UC Davis Chancellor Ad Hoc Review Committee, UC Mexico Working Groups (five working groups with one faculty representative in each group, the UCDC Academic Advisory Committee (three Senate faculty-at-large), Lecturer with Security of Employment Status (LSOE) working group, Sexual Violence/Sexual Harassment policy work group, Cyber-Risk Governance Committee.

Bylaw 128.D.2 Amendment: Vice Chairs of the Standing Committee of the Assembly

1. UCOC had difficulties appointing non-Council vice chairs who are also members of their local corresponding Divisional committees. Bylaw 128.D.2 previously read, "for committees not represented on the Academic Council, with the exception of the University Committee on Committees, the Vice Chair shall be appointed from among the Divisional appointees." This bylaw has proved problematic for both reasons of timing and principle. UCOC proposed to have all vice chairs at-large members, regardless of whether the committee sits on Academic Council or not. The bylaw now reads, "1. The

Vice Chair shall be an at-large member who has experience as a member of the corresponding Divisional committee. The Vice Chair shall normally succeed the Chair subject to the approval of UCOC. 2. The Vice Chair must be a Senate member from a Division other than that of the Chair." This proposed bylaw change was approved by the Assembly of the Academic Senate in June 2015.

Respectfully submitted:

Edwina Barvosa, Chair (UCSB)	Doris Trauner (UCSD)
Eleanor Kaufman, Vice Chair (UCLA)	Rena Fox (UCSF)
William Drummond (UCB)	Cynthia Stohl (UCSB)
Carter Colin (UCD)	Patricia Gallagher (UCSC)
Ilona Yim (UCI)	Mary Gilly (Council Chair, ex-officio)
Joseph Nagy (UCLA)	Dan Hare (Council Vice Chair, ex-officio)
Patricia LiWang (UCM)	Jocelyn Banaria (Committee Analyst)
Robert Clare (UCR)	