

**UNIVERSITY COMMITTEE ON COMMITTEES**  
**Notice of Meeting**  
**Tuesday, February 18, 2020**

**AGENDA**

1. Chair's Announcements
2. California State-level Review Panels & Councils
3. Standing Committee Liaison Reports
4. Nominee selection: Stewardship Review of UC Irvine Chancellor
5. Editorial Committee
6. Nominee selection: Editorial Committee (if ready)
7. Update from Senate Leadership
8. Best practices for increasing senate membership and leadership diversity
9. Nominee selection: Oliver Johnson Award
10. Other nomination requests
  1. Artificial Intelligence Working Group (Short-term working group – names submitted)
  2. Global Climate Leadership Council (Ongoing committee – names due in April)
  3. Senate Task Force on Climate Change and the UC – Interim Working Group (IWG)