

UNIVERSITY COMMITTEE ON COMMITTEES ANNUAL REPORT 2015-16

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. UCOC met three times in person and six times by phone. Major issues and accomplishments are reported below.

Appointment of Chairs and Vice Chairs of the Senate's Standing Committees

At the November 2015 meeting, members chose their positions to serve as standing committee liaisons. The liaisons gathered information from the committee chairs, vice chairs, members, and analysts on the committee's effectiveness and possible vice chair candidates. In addition, the liaisons recommended individuals for 2016-17 chairs and vice chairs of their designated committees. UCOC reviewed and approved these recommendations from April to June 2016. Special attention was paid to make sure incoming chairs and vice chairs are in compliance with the recently revised Vice Chair bylaw, 128.D.1.

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 and to the Assembly. Subsequently, UCOC issued the appointment letters, which specified the term of appointment and the committee's charge. This year's UCOC selected two new ACSCOLI members in fall, with terms beginning 2015-16, selected another member to start in 2016-17, and reappointed a current member for a second two-year term. UCOC appointed four UCR&J members (two for the 2015-16 year and two for 2016-17), four new members to the Editorial Committee, one HCTF member, and four TFIR members. Additionally, UCOC started the process for selecting a chair and at-large members for the new instantiation of ACSCANR (Academic Council Special Committee on Agriculture and Natural Resources) as a task force with UCPB as the parent 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 for 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 UC Santa Barbara and UC Merced Chancellor Ad Hoc Review Committees, the UC Davis and UC Berkeley Chancellor Search Committees, a BOARS Lab Science ("d") work group, STEM faculty project, Cyber-Risk Governance Committee, Cyber-Risk Governance Committee Advisory Board, the Committee on the UC Code of Conduct for Trademark Licensees, and the Negotiated Salary Trial Program (NSTP) fourth year review Task Force.

Oliver Johnson Award

UCOC nominated Robert M. Anderson (UCB) and Katja Lindenberg (UCSD) for the Oliver Johnson award. Both have distinguished academic careers with a long history of substantial

Senate service. Academic Council subsequently selected both nominations for the Oliver Johnson award.

Other UCOC activities

- The UCOC Chair completed summaries (“Templates”) of the committee chairs’ responsibilities. This information included a brief description of committee duties, meeting frequencies, involvement with other committee(s), and stipend amounts, and is now available on the UCOC SharePoint site.
- UCOC invited UC Press Director Alison Mudditt, Editorial Director Kimberly Robinson, and Editorial Committee (also known as EDIT) Vice Chair Greg Clark to its February meeting in Oakland. The discussion involved the responsibilities of the EDIT members and brief descriptions of the areas of scholarship.
- Discussion about Bylaw 150.B.2, which states that UCOC “appoints all the general membership of all other Senate committees.” What happens in reality is that the appointed divisional representatives’ names are submitted to the Executive Director of the Systemwide Academic Senate. Then, the UCOC analyst drafts the appointment letters, which has the salutation of the UCOC Chair. UCOC proposed more direct involvement in this process, and closely monitored divisional rosters during the summer to encourage more complete committee population.
- UCOC distributed a workload survey to the outgoing Senate committee chairs and vice chairs which it will use for a future review of stipend compensation for committee chairs and certain vice chairs.

Respectfully submitted:

Eleanor Kaufman, Chair (UCLA)	William Griswold (UCSD)
Robert Clare, Vice Chair (UCR)	Vineeta Singh (UCSF)
William Drummond (UCB)	Kevin Plaxco (UCSB)
Andrea Fascetti (UCD)	Patricia Gallagher (UCSC)
Robin Buck (UCI)	Dan Hare(Council Chair, ex-officio)
Joseph Nagy (UCLA)	Jim Chalfant (Council Vice Chair, ex-officio)
Anna Song (UCM)	Jocelyn Banaria (Committee Analyst)
Jeffrey Sacks (UCR)	