COMMITTEE ON COMMITTEES
John Kane, MD, PhD, Chair

Monday, December 17, 2001
Room N505-G 10:00 a.m - Noon

AGENDA

1. Introductions

2. Establishment of Calendar of Meeting Dates/Times for 2002

3. Appointment of COC Liaisons to Senate Standing Committees

4. Nomination and Election of a Vice Chair for Committee on Committees

5. Consideration of Replacements for the Following Senate Committees Due to Resignations:
   - Library Committee – Thomas Newman (M) (Sabbatical) and Howard Pollick (D) Clin/Adj. Rep (Scheduling Conflict)
   - Research Committee – Mark Goldsmith (M) and Timothy Roberts (M) – (both are leaving the University)
   - Education Policy Committee – Mark Ryder (D) – (Scheduling Conflict)
   - Equal Opportunity Committee – Carmen Portillo (N) and Steve Kahl (P) as Academic Freedom Ex Officio Rep – (Scheduling Conflicts)
   - Clinical Affairs Committee – Raymond Braham (D) and Steven Kayser (P) (Scheduling Conflicts)
   - Courses of Instruction – Quan-Yang Duh (M) (Scheduling Conflict)
     • Approval of Appointment of Interim Registrar: Jina Shamim
• **Rules and Jurisdiction Committee**
  • Designation of Vice Chair
  • Additional member appointment is still needed
  • Approval of Appointment of Interim Registrar: Jina Shamim

• **Systemwide Representatives: Appointment to BOARS (Board of Admissions and Relations With Schools)**
  • Afaf Meleis, Education Abroad – Resigned – (leaving UCSF)
  • John Greenspan, Rules and Jurisdiction – Resigned – (advanced to Dean for Research, School of Dentistry)

6. Old Business

7. New Business