AGENDA

1. Chair’s Announcements
   • Dates – Future COC Meetings

2. Reports from COC Liaisons

3. Consideration of Divisional Vice Chair Appointment for 2005-07/Consultation with Deborah Greenspan, In-coming Divisional Chair – 2p.m.

4. CAP – Joe Guglielmo and Joel Karliner – 3p.m.
   • Consideration of Vice Chair Appointment
   • Consideration of Appointment of Clinical and Adjunct Faculty to CAP

5. Old Business
   • Appointment of UCOC Representative
   • Continued Discussion Related to Formally Defining Clinical and Adjunct Faculty Membership on Senate Committees and Necessary Bylaw Change Recommendations to Rules and Jurisdiction Committee

6. New Business