COMMITTEE ON COMMITTEES
Elena Fuentes-Afflick, MD, MPH, Chair
Monday, September 19, 2005
CL 366 – Tobacco Center Conference Room – 3rd Floor Kalmanowitz Library
3:00-4:30pm

AGENDA

1. Chair’s Announcements
   • Welcome and Introductions
   • Orientation and Overview of Committee’s Work and Responsibilities
   • Review of Committee Liaisons Roles and Responsibilities

2. Discussion Related to Releasing Call for Senate Service and Beginning Committee Appointment Process Earlier in the Year

3. COC Role and Update Regarding Appointments to Chancellor or Other Committees Needing Senate faculty Participation

4. Selection of Vice Chair for COC

5. Old Business
   • Filling Vacancies – 2005-06 Committee Appointments
     o Vice Chair – Committee on Academic Freedom
     o Systemwide Representative – UCAP
     o Courses of Instruction – Dentistry and Medicine School Ex Officio Reps
     o Education Policy Committee – Clinical Faculty Appointment to Replace Margaret Wheeler
     o Confirmation of Appointment of Pui-Yan Kwok to Research Committee to Replace Robert Lustig

6. New Business