COMMITTEE ON COMMITTEES  
Elena Fuentes-Afflick, MD, MPH, Chair  
Monday, October 16, 2006  
CL 101 – 1st Floor - Kalmanowitz Library  
3:00pm-4:30pm

AGENDA

1. Chair’s Announcements
   • Revised Liaison Assignments (Attachment I)  
   • Updated 2006-07 Membership Roster (Attachment II)  
   • Committee Communication Supporting Continued Funding Support for Senate Committee Service (Attachment III)

2. Review of Senate Committees/Bylaw Criteria for Further Consideration Related to Appointing Clinical and Adjunct Faculty to Academic Senate Committees (Attachment IV)

3. Review and Comment - Proposed UC Academic Senate Bylaw 16 Regarding Executive Director (Attachment V)

4. Consideration of Nominations for Divisional Vice Chair for 2007-09 term – Invited Guest - David Gardner, In-coming Division Chair 2007-09 – 4:00 PM

5. Old Business
   • CAP Vacancy  
   • Courses of Instruction Vacancies: Pharmacy Ex-Officio, Dentistry Ex-Officio  
   • Alternate for UCORP

6. New Business