The Committee on Committees respectfully submits its report of activities for the academic year 2007-08. COC met six times during the academic year, and in addition, conducted substantial business via intra-committee e-mail. COC business included:

I. **Committee Interest Survey**
   COC conducted the annual Committee Interest Survey of the Senate faculty and compiled the results for use in identifying candidates for elected and appointed committees.

II. **Elected Positions**
   Members recruited candidates that agreed to be nominated for all 8 openings on the 2008 election slate.

III. **Appointed Positions**
    Members filled 64 out of 65 vacancies on appointed committees for academic year 2008-09.

IV. **Current Vacancies**
    COC filled all 9 current-year vacancies created when committee members vacated their terms early or went on leave.

V. **Attendance**
   The COC Analyst reviewed the 2007-08 attendance records of all standing Senate committees and contacted those persons not meeting the minimum attendance requirement (75% for Councils and COC, 50% for all others). This contact served to ascertain a member’s interest in and commitment to continuing with their appointment, and it also served as a formal record in case future action was required.

VI. **Amendments to Academic Senate Bylaw 60, Committee on Committees and Bylaw 181, Selection of the Council on Academic Personnel**
   In response to the establishment of the College of Health Sciences, COC proposed updating the Committee’s membership bylaw. Members expressed concern regarding the recruitment of College of Health Sciences (COHS) faculty outside of the School of Medicine (SOM) by COC members from SOM. In particular, the Committee was concerned that the COC members representing SOM would not be familiar enough with their COHS colleagues to offer informed recommendations. Therefore, COC proposed updating its bylaws to include a faculty member who is part of the College of Health Sciences, but outside of the School of Medicine. This request was officially approved at the June 5, 2008 Divisional Assembly meeting.

Additionally, COC reviewed its responsibility in filling vacancies of resigned positions. Currently, the Committee is authorized to fill by appointment any permanent vacancy that may occur in a Senate office or committee for the balance of the vacated term, no matter if the resigned position was an elected or an appointed position. In order to maintain the intent of elected positions, COC proposed amending its bylaws in the following manner:
Fill by appointment any permanent vacancy that may occur in a Senate office or committee for the balance of the vacated term of an appointed position. If the vacated position is an elected position, the Committee on Committees shall fill the vacancy by appointment until the next election can determine the permanent replacement for a full term.

Since COC has found it difficult in recent years to recruit two candidates to run for CAP positions from each School in which there is a vacancy, the Committee proposed amending Academic Senate Bylaw 181, Selection of the Council on Academic Personnel. COC voted to propose amending Bylaw 181 to allow for a candidate to run unopposed and be elected to a full term if another candidate cannot be found to run against them.

The Council on Academic Personnel and the Academic Senate Cabinet proposed alternative modifications to Bylaw 181 and proposed new changes to Bylaw 48, Council on Academic Personnel. The proposed amendments to Bylaw 48 and 181 are still under review by the Senate.

VII. Nominations for Review and Search Committees
COC was asked to nominate Academic Senate members for 16 review and search committees:
   A. UC President Search Committee
   B. UCR Chancellor Search Committee
   C. Formal Investigation Committee
   D. Associate Chancellor Search Committee
   E. Dean Delegated Merits Review Committee
   F. Oliver Johnson Service Award
   G. Review Committee for Dean Nohema Fernandez, School of Arts
   H. Review Committee for Dean Debra Richardson, School of ICS
   I. UC Press Editorial Board Nominations
   J. Electronic Communications Funding Model Review Committee
   K. Math Competency Statement
   L. Uwide Health Sciences Committee
   M. Course Identification (C-ID) Faculty Discipline Work Group
   N. California Institutes for Science and Innovation (Cal ISI) Center for Information Technology in the Interest of Society (CITRUS)
   O. Designated Suppliers Program (DSP) Committee
   P. Undergraduate Education Planning Group Task Forces

COC also instituted regular tracking of its nominations, providing information to the COC at large about who was selected for service from each list submitted.

VIII. Diversity
In response to a request from the Senate Chair in AY 2006-07, COC incorporated a diversity statement into its bylaws. The 2006-07 COC Analyst collected the following statistics on Academic Senate members serving on Senate committees. COC discussed these statistics at its September 27, 2007 meeting. COC found that except for Asians/Pacific Islanders, all minorities are overrepresented on Senate committees compared to their percentage of all UCI Senate members. Women are overrepresented on Senate committees compared to their percentage of all Senate members as well. It was noted that these figures do not include the large number of faculty who are asked to serve and decline
the offer. In fulfilling its duties of appointing and electing Senate members to committees and offices, COC continues to seek balance with respect to diversity. Be that as it may, it should be noted that COC does not have access to the biographical data of Senate members when recruiting and doing so may infringe upon issues surrounding Title IX.

<table>
<thead>
<tr>
<th>DEMOGRAPHICS</th>
<th>African American</th>
<th>American Indian/ Alaskan Native</th>
<th>Hispani c</th>
<th>Asian/ Pacific Islander</th>
<th>Caucasia n</th>
<th>Femal e</th>
<th>Mal e</th>
</tr>
</thead>
<tbody>
<tr>
<td>UCI Faculty (10/31/06)*</td>
<td>2%</td>
<td>&lt;1%</td>
<td>5%</td>
<td>19%</td>
<td>73%</td>
<td>28%</td>
<td>72%</td>
</tr>
<tr>
<td>2007-08 Senate Committee Membership</td>
<td>3%</td>
<td>6%</td>
<td>10%</td>
<td>81%</td>
<td>34%</td>
<td>66%</td>
<td></td>
</tr>
<tr>
<td>Faculty Who Declined or Did Not Respond to Recruiting Efforts**</td>
<td>1%</td>
<td>7%</td>
<td>90%</td>
<td>38%</td>
<td>62%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Numbers may not add to 100% due to rounding.

* UCI Senate faculty numbers do not include emeriti or faculty members with senior administrative positions (vice chancellors, deans)
* *These numbers do not include the large number of faculty who were unofficially asked to serve. COC members will often gauge the interest of faculty before officially nominating them. For instance, all eligible Professors in certain schools were unofficially asked to run for CAP, but since the majority of these people declined, their names were not submitted to COC and, therefore, not recorded.

Respectfully submitted,

Diane O’Dowd, Chair
Committee on Committees

2007-08 Members
Christine Beckman, Business
Penelope Collins, Education
Kenneth Janda, Physical Sciences
Chuang Chen, Social Ecology
Luis de la Maza, Health Sciences - Clinical Sciences
Nikil Dutt, ICS
Suzanne Sandmeyer, Health Sciences – Basic Science
Brook Thomas, Humanities
Faryar Jabbari, Engineering
Karen Leonard, Social Sciences
Lisa Naugle, Arts
Diane O’Dowd, Biological Sciences
Ex Officio:
Tim Bradley, Senate Chair
Liane Brouillette, UCOC Representative