To the Irvine Divisional Senate Assembly:
The Committee on Committees (COC) respectfully submits its report of activities for the academic year 2016-17.

COMMITTEE OPERATIONS
COC is charged with nominating members for election to the elected committees and offices, and appointing members of other standing and special committees of the Division.

Professor Roxane Cohen Silver, Psychology and Social Behavior, chaired the Committee in 2016-17 and served as the representative to the University Committee on Committees. Professor Brian Demsky, Electrical Engineering and Computer Science, served as Vice Chair.

COC met eight times during the academic year and, in addition, conducted substantial business via e-mail correspondence. COC activities included the following:

I. Committee Interest Survey
COC conducted its annual Committee Interest Survey of the Senate faculty and compiled the results for use in identifying candidates for elected and appointed committees. The survey is available on the Academic Senate website for faculty members to indicate their interest in serving on the Senate. During the two weeks when the survey was open, 189 faculty members, representing 10% of the faculty, including emeriti, completed the survey.

II. Elected Positions
Members recruited candidates that agreed to be nominated for the nine openings on the 2017-18 election slate.

III. Appointed Positions
Members filled 58 out of 63 vacancies on appointed committees for academic year 2017-18.

IV. Current Vacancies
COC filled 30 vacancies created when committee members vacated their terms early or went on leave.

V. Reserve Council on Academic Personnel
Based on the schools of the former CAP members scheduled for review this academic year, COC members approved eight faculty for appointment to the Reserve Council on Academic Personnel. Since it has been agreed upon that it is appropriate for COC to know only the name of the school of the former CAP member scheduled for review, COC leaves it to the CAP Analyst to contact the appropriate approved appointee, establish availability, and avoid any potential conflicts.

VI. Nominations for Review and Search Committees
COC was asked to nominate Academic Senate members for ten review and search committees:

A. Steering Committee on UC Code of Conduct for Trademark Licensees
B. Stewardship Review, UC Santa Cruz Chancellor
C. Stewardship Review, UC San Francisco Chancellor
D. UC Editorial Committee
E. UC Faculty Work Group-Area “d” Laboratory Science
F. Academic Council’s Special Committee on Lab Issues (ACSCOLI)
G. Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)
H. UC Center Sacramento Advisory Board
I. UCI Peer Review Committee
J. Search Advisory Committee, Dean, School of Humanities
K. Search Advisory Committee, Dean, School of Law
L. Ad Hoc Committee on Titles of Distinction

VII. Revisions to Academic Senate Bylaw 181: Selection of the Council on Academic Personnel and Bylaw 182: Selection of the Committee on Committees

COC initiated revisions to Bylaw 181 to shorten the timeline for the circulation of the slate of nominees and to allow COC to add nominations to the slate when a nominee is unable to remain on the election slate. COC initiated revisions to Bylaw 182 to specify the process to fill a vacancy on COC when a member must cease his/her participation in alignment with the CAP replacement process. The proposed revisions have been reviewed by the Committee on Rules and Jurisdiction and will be presented next to the Senate Cabinet and Assembly for review.

VIII. Committee Membership

Members:
Roxane Cohen Silver, Social Ecology, Chair & UCOC Representative
Darryl Taylor, Arts
Bruce Blumberg, Biological Sciences
Shuya Yin, Business
Sandi Simpkins-Chaput, Education
Brian Demsky, Engineering, Vice Chair
Veronica Vieira, Health Sciences
Catherine Liu, Humanities
Gene Tsudik, ICS
Jennifer Chacon, Law
Kyoko Yokomori, Medicine – Basic Science
Sabee Molloi, Medicine – Clinical Science
Craig Martens, Physical Sciences
Francesca Polletta, Social Sciences

Ex Officio:
William Parker, Chair, Academic Senate

Committee Analysts:
Christine Aguilar
Thao Nguyen
Natalie Schonfeld