To the Irvine Divisional Senate Assembly:
The Committee on Committees (COC) respectfully submits its report of activities for the 2017-18 academic year.

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 2017-18 and served as the representative to the University Committee on Committees.

COC met 10 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 in the Senate. During the time when the survey was open, 255 faculty members, representing 13% of the faculty, including emeriti, completed the survey.

II. Elected Positions
Members recruited candidates who agreed to be nominated for the 10 openings on the 2018-19 election slate. In addition, COC conducted a special election in May 2018, to fill three elected positions.

III. Appointed Positions
Members filled 66 out of 66 vacancies on appointed committees for academic year 2018-19.

IV. Current Vacancies
COC filled 30 vacancies created when committee members vacated their terms early or went on leave during 2017-18. COC filled 26 vacancies for members who informed the Senate they would be resigning or going on leave during 2018-19.

V. Reserve Council on Academic Personnel
Based on the schools of the former CAP members scheduled for review this academic year, COC members approved six 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 23 review and search committees:

A. UC Editorial Committee – Anthropology (9/14/17)
B. Stewardship Review, UC Riverside Chancellor (10/5/17)
C. Ad Hoc Dean Review Committee-Frank LaFerla, Biological Sciences (10/25/17)
D. Ad Hoc Dean Review Committee-Bill Maurer, Social Sciences (10/25/17)
E. UC Editorial Committee – Sociology (11/6/17)
F. UC Editorial Committee – Premodern History (11/6/17)
G. UC Editorial Committee – Criminology, Criminal Justice, Law & Society (11/6/17)
H. UC Editorial Committee – American Studies/Ethnic Studies (11/6/17)
I. Search Advisory Committee, Chair of Pharmaceutical Sciences/Founding Dean, School of Pharmacy and Pharmaceutical Sciences (11/8/17)
J. Oliver Johnson Award (11/27/17)
K. American Australian Associate Education Program: Judges for Graduate Scholarship Program (12/15/17)
L. UC Firearm Violence Research Center (1/23/18)
M. UC Editorial Committee – Environmental Studies (3/5/18)
N. California Council on Science & Technology (CCST) Board of Directors (3/6/18)
O. Search Advisory Committee, Director and Founding Dean, Proposed School of Population Health (3/13/18)
P. Search Advisory Committee, Vice Chancellor for the College of Health Sciences (3/15/18)
Q. Disability Access and Inclusion (OEOD Committee) (3/27/18)
R. Carcinogen Identification Committee (5/21/18)
S. Scientific Review Panel (SRP) on Toxic Air Contaminants (5/21/18)
T. Developmental and Reproductive Toxicant Identification Committee (DARTIC) (5/21/18)
U. UC Editorial Committee – Anthropology (6/12/18)
V. UC Division of Agriculture and Natural Resources (ANR) Program Council (6/25/18)
W. Systemwide Library and Scholarly Information Advisory Committee (SLASIAC) Standing Subcommittee on Copyright Policies (7/30/18)

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

The Senate Cabinet and Assembly approved the proposal to modify Irvine Bylaws 181 and 182. The process to revise these bylaws was initiated by COC during the 2016-17 academic year. These changes shorten the timeline for circulating the slate to Senate members, give COC the ability to add nominations to the slate if someone is unable to remain on the slate, and make consistent the procedures for COC/CAP member replacement. The Divisional Senate Assembly approved the proposed modifications at its December 7, 2017 meeting.

VIII. **Revisions to Bylaw 180: Selection of Divisional Officers and Bylaw 183: Selection of Other Standing Committees**

COC initiated revisions to Bylaw 180 and 183 to reduce the amount of time the Committee on Committee must circulate the slate for Chair Elect and slate of council appointees to Senate members (which is appropriate as the slate is communicated to members electronically). These changes allow for consistency among the COC Election bylaws. The Divisional Senate Assembly approved the proposed modifications at its May 3, 2018 meeting.
IX. **Revisions to Bylaw 35: Committees**
Following lengthy discussions in meetings, COC decided to modify Bylaw 35 to include language describing the eligibility of faculty with administrative titles to serve on Senate committees/councils/boards. The proposed modifications have been forwarded to the Committee on Rules and Jurisdiction for review.

X. **Revisions to Appendix IV: Divisional Senate Assembly Scale of Apportionment**
Per Appendix IV, the Divisional Senate Assembly will be reapportioned by the Committee on Committees every five years. COC reapportioned the Assembly using the current Senate membership and initiated revisions to Appendix IV to include the current apportionment numbers. The Divisional Senate Assembly approved the proposed modifications at its June 7, 2018 meeting.

XII. **Committee Membership**

*Members:*
Roxane Cohen Silver, Social Ecology, Chair & UCOC Representative
Darryl Taylor, Arts
Rahul Warrior, Biological Sciences
Alladi Venkatesh, Business (Fall 2017)
Shuya Yin, Business (Winter and Spring 2018)
Sandi Simpkins-Chaput, Education
Brian Demsky, Engineering
Veronica Vieira, Health Sciences
Catherine Liu, Humanities
Elaheh Bozorgzadeh, ICS
Michael Robinson-Dorn, Law
Kyoko Yokomori, Medicine – Basic Science
Charles Limoli, Medicine – Clinical Science
Craig Martens, Physical Sciences
Francesca Polletta, Social Sciences

*Ex Officio:*
Maria Pantelia, Chair, Academic Senate

*Committee Analysts:*
Christine Aguilar, Senate Administrative Specialist
Natalie Schonfeld, Executive Director