

## UNIVERSITY COMMITTEE ON COMMITTEES

**Notice of Meeting  
Monday, October 18, 2010**

**AGENDA**

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**Item****I. Introduction & Update from UCOC Chair & Academic Senate Leadership****II. Consent Calendar**

A. Approval of the Agenda

**III. Review of processes & outcomes in selecting candidates for special bodies from Senate standing committees**

*Review administrative requests & UCOC responses to date in 2010-11; reference experience in 2009-10; assess outcomes. Members for the following task forces and committees are being selected from standing committees:*

A. Academic Planning Council

B. EAP Governing Committee

C. UCCCS Advisory Council

D. UCSHIP Work Team

E. Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)

**IV. Chancellor Review Committee for UC Irvine****V. Goals, Objectives & Timelines for UCOC Standing Committee Appointments****VI. Standing Committee Liaisons**

- Academic Freedom (UCAF)
  - Academic Personnel (UCAP)
  - Affirmative Action & Diversity (UCAAD)
  - Board of Admissions & Relations with Schools (BOARS)
  - Editorial
  - Educational Policy (UCEP)
  - Faculty Welfare (UCFW) including its task forces on Health Care Plans (UCFW-HTF) and Investment & Retirement (UCFW-TFIR)
  - Computing & Communications (UCCC)
  - Coordinating Committee on Graduate Affairs (CCGA)
  - International Education (UCIE)
  - Library & Scholarly Communication (UCOLASC)
  - Planning & Budget (UCPB)
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- Preparatory Education (UCOPE)
  - Privilege & Tenure (UCP&T)
  - Research Policy (UCORP)
  - Rules & Jurisdiction (UCR&J)

**VII. Issues Under Review**

- A. [Report and Recommendations of the Task Force on Senate Membership](#) (Formal comments due by Friday, March 11, 2011.)
- B. [Proposed Amendments to APM 010 and 015](#) (Formal comments due by Friday, January 14, 2011.)
- C. [Proposal to Rename UC "Fees" as "Tuition"](#) (Formal comments due by Thursday, October 21, 2010.)
- D. [Systemwide Review of the Report of the Post-Employment Benefits Task Force](#) (Informal comments due in Academic Council by the October 27th Council meeting; formal comments due by Monday, November 8, 2010.) Also see the following:
  - [UCFW Letters on PEB](#) (to be considered at the October 27th Council meeting)
  - [PEB Executive Summary](#)
  - [PEB Task Force Report](#)
  - [Report Appendices](#)
  - [Dissenting Statement](#)
  - [August 27, 2010 UCFW Letter](#) to Academic Council Chair Powell regarding the Report of the President's Task Force on Post-Employment Benefits
- E. [Systemwide Review of Council Recommendation and UCLA Statement on the Future of the University](#) (Formal comments due by Wednesday, November 10, 2010.)

**VIII. New Business**

**IX. Executive Session**

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