

UNIVERSITY COMMITTEE ON COMMITTEES

Notice of Meeting
Friday, April 15, 2011
AGENDA

Item

- I. Greetings & Update from UCOC Chair & Academic Senate Leadership**
 - II. Consent Calendar – *Chair Talbot***
 - A. Approval of the Agenda
 - III. Complete appointments currently pending for Task Force and Special Committees – *Chair Talbot***

Members for the following special committee are being selected from standing committees:

 - A. Academic Council Special Committee on Agriculture and Natural Resources (ACSCANR)
 - IV. Report on Chancellor Review process**
 - V. UCOC SharePoint Site**
 - VI. Planning for 2011-12**
 - A. UCEAP Governing Committee**
 - B. Senate Faculty Database**
 - C. Assembly Committee Structure**
 - VII. Reports from Committee Liaisons**
 - VIII. Upcoming Issues – *Chair Talbot***
 - A. Draft Implementation Plan from the Implementation Task Force of the Powell Committee**
 - B. Compendium Updates**
 - IX. New Business**
 - X. Executive Session**
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