

UNIVERSITYWIDE COMMITTEE ON COMMITTEES (UCOC)

Notice of Meeting

Friday, November 17, 2006

Action	Item	Enclosure
Information	I. Introduction and Update from Academic Council and UCOC Chair <ul style="list-style-type: none"> • John B. Oakley, Academic Council Chair • Michael T. Brown, Academic Council Chair • María Bertero-Barceló, Executive Director • Ruth Greenblatt, Chair: 	
Discussion/ Action	II. UCOC Meeting Schedules Finalize 2006-07 face-to-face meeting dates	
Discussion/ Action	IV. Goals, Objectives and Timelines for UCOC Appointments <ol style="list-style-type: none"> 1. Deadline for finalizing 07-08 appointments 2. Assignment of Liaisons to Committees <ol style="list-style-type: none"> i. Academic Freedom(UCAF) ii. Academic Personnel(UCAP) iii. Affirmative Action and Diversity (UCAAD) iv. Board of Admissions and Relations With Schools(BOARS) v. Editorial vi. Educational Policy (UCEP) vii. Faculty Welfare (UCFW) including its Task Forces on Health Care Plans (UCFW-HTF) and on Investment & Retirement(UCFW-TFIR) viii. Coordinating Committee on Graduate Affairs (CCGA) ix. Information Technology & Telecommunication (ITTP) x. International Education (UCIE) xi. Library (UCOL) xii. Planning and Budget (UCPB) xiii. Preparatory Education (UCOPE) xiv. Privilege and Tenure (UCP&T) xv. Research Policy (UCORP) xvi. Rules and Jurisdiction (UCR&J) 	
Discussion / Action	V. Proposed Template for UCOC Appointment Process	

