

UNIVERSITYWIDE COMMITTEE ON COMMITTEES (UCOC)

Notice of Meeting

TUESDAY, MARCH 1, 2005

10:00 a.m. – 4:00 p.m.

AGENDA

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|-------------------------------|---|-------------|--------------------|-------------|------------------------|--------------|------------------------|--------------|-----------------------|------------------|------------------------|-------------|----------------------|-------------|---------------------|-------------|---------------------|-------------|---------------------|-------------|---------------------|-------------|------------------------|-------------|----------------------------|--------------|----------------------|-------------|------------------------|--------------|--------------------|------------------|----------------------------|
| Action | Item | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Information | I. Chair’s Announcements
•Albert Stralka, Chair | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Action | II. Consent Calendar
<i>Approval of January 18, 2005 Minutes</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Discussion | III. Update from Academic Council <ul style="list-style-type: none"> • George Blumenthal, Chair • Cliff Brunk, Vice Chair • Maria Bertero-Barcelo, Academic Senate Director | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Discussion/
Action | IV. Appointment for 05-06 <ol style="list-style-type: none"> 1. Committee Chairs/Vice Chairs (05-06)---<i>Each UCOC liaison listed below will report on his/her discussion with the relevant Committees Chair and Vice Chair:</i> <table border="0" style="margin-left: 20px;"> <tr><td>UCAF</td><td>James Evans</td></tr> <tr><td>UCAP</td><td>Stanley Awramik</td></tr> <tr><td>UCAAD</td><td>Ruth Greenblatt</td></tr> <tr><td>BOARS</td><td>Gershon Shafir</td></tr> <tr><td>Editorial</td><td>Frederick Gable</td></tr> <tr><td>UCEP</td><td>Carol Freeman</td></tr> <tr><td>UCFW</td><td>Frederic Wan</td></tr> <tr><td>CCGA</td><td>Jerry Powell</td></tr> <tr><td>ITTP</td><td>Vivek Shetty</td></tr> <tr><td>UCIE</td><td>Vivek Shetty</td></tr> <tr><td>UCOL</td><td>Stanley Awramik</td></tr> <tr><td>UCPB</td><td>Catherine Constable</td></tr> <tr><td>UCOPE</td><td>Carol Freeman</td></tr> <tr><td>UCPT</td><td>Ruth Greenblatt</td></tr> <tr><td>UCORP</td><td>James Evans</td></tr> <tr><td>UCR&J</td><td>Catherine Constable</td></tr> </table> 2. Committee Membership (05-06)---<i>UCOC Divisional Representatives will update UCOC on the individual Committee membership for 05-06.</i> | UCAF | James Evans | UCAP | Stanley Awramik | UCAAD | Ruth Greenblatt | BOARS | Gershon Shafir | Editorial | Frederick Gable | UCEP | Carol Freeman | UCFW | Frederic Wan | CCGA | Jerry Powell | ITTP | Vivek Shetty | UCIE | Vivek Shetty | UCOL | Stanley Awramik | UCPB | Catherine Constable | UCOPE | Carol Freeman | UCPT | Ruth Greenblatt | UCORP | James Evans | UCR&J | Catherine Constable |
| UCAF | James Evans | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCAP | Stanley Awramik | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCAAD | Ruth Greenblatt | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BOARS | Gershon Shafir | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Editorial | Frederick Gable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCEP | Carol Freeman | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCFW | Frederic Wan | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CCGA | Jerry Powell | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ITTP | Vivek Shetty | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCIE | Vivek Shetty | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCOL | Stanley Awramik | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCPB | Catherine Constable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCOPE | Carol Freeman | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCPT | Ruth Greenblatt | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCORP | James Evans | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCR&J | Catherine Constable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Next UCOC Meeting, April 5, 2005, 10am – 4pm