

AF Committee on Committees
Thursday, March 15, 2012
10:00 AM -12:00 PM
225 Wright Hall

Agenda

Members: Joyce Strand, Chair; Axel Borg; Marlene Clarke; Diane Harkins; Patsy Inouye; Joachim Schnier; Ben Swanson; Laura Van Winkle

Guests: Jian Wu, Professional Development (10:15 AM); Ana Corbacho, Affirmative Action & Diversity (11:00 AM)

Staff: Linda Corley

- I. Chair's Announcements
 - a. Preparing Committee Assignments

- II. AF Chair Guest – Jian Wu of Professional Development (10:15 AM)
AF Chair Guest – Ana Corbacho of Affirmative Action & Diversity (11:00 AM)

Academic Federation Committee on Committees
Thursday, March 15, 2012
10:15 AM
225 Wright Hall

Committee Chair: Jian Wu
Committee: Professional Development

Committee on Professional Development Bylaw:

1. This committee shall consist of five members.
2. The committee shall issue a call twice annually for professional development grants for Federation members with the exception of those covered by a bargaining agreement (Unit 18).
3. A recipient of these grants cannot be a current member of this Committee.
4. The committee shall review the applications for professional development grants and is responsible for evaluating and ranking the applications and making recommendations on funding to the Vice Provost-Academic Personnel. The Vice Provost-Academic Personnel makes the final decision and notifies the applicants and their department heads and deans of the decision.
5. The committee shall provide a helpful interface between the Federation members and both the Federation Executive Council and the Vice Provost-Academic Personnel in areas of professional development, including:
 - a. reviewing the announcements (sent from the Vice Provost-Academic Personnel's office) of the Professional Development Grant program for accuracy and efficacy and providing comments to the Vice Provost-Academic Personnel's office.
 - b. if and when appropriate, suggesting initiatives or changes to the current Federation Professional Development Grant program to better serve the professional needs and interests of Federation members.

Please complete the following questionnaire in preparation for the meeting and provide a copy to the Committee on Committees chair.

1. How many committee meetings have been held this year, and how many more are planned?
2. Is the composition of committee adequate for the committee's workload?
3. List the issues the committee is working on.
4. Who would you recommend as 2012-13 Committee Chair?
5. How can we increase this committee's impact on the Academic Federation and the campus? Is there anything we should know about the committee that affects its effectiveness?
6. What might make more people interested in serving on AF committees?

Academic Federation Committee on Committees
Thursday, March 15, 2012
11:00 AM
225 Wright Hall

Committee Chair: Ana Corbacho

Committee: Affirmative Action & Diversity

Committee on Affirmative Action and Diversity Bylaw:

1. This committee shall consist of three members.
2. This committee shall meet as needed to review standards and policies concerning affirmative action on the Davis campus and their application to Federation members.
3. The members of this committee shall also serve as the Federation representatives with the Academic Senate Affirmative Action and Diversity Committee.

Please complete the following questionnaire in preparation for the meeting and provide a copy to the Committee on Committees chair.

1. How many committee meetings have been held this year, and how many more are planned?
2. Is the composition of committee adequate for the committee's workload?
3. List the issues the committee is working on.
4. Who would you recommend as 2012-13 Committee Chair?
5. How can we increase this committee's impact on the Academic Federation and the campus? Is there anything we should know about the committee that affects its effectiveness?
6. What might make more people interested in serving on AF committees?