Annual Report: Academic Year 2006-07
Davis Division: Academic Senate

Committee on Committees

<table>
<thead>
<tr>
<th>Total Meetings:</th>
<th>Meeting frequency:</th>
<th>Average hours of committee work each week:</th>
</tr>
</thead>
<tbody>
<tr>
<td>23</td>
<td>Weekly</td>
<td>3½ - 4 hours per week</td>
</tr>
</tbody>
</table>

Total Committees/Task Force Members Appointed:

32 Academic Senate Councils, Committees and subcommittees with a total of 210 committee members.

12 Davis Division reps to system-wide committees.

Names for 9 administrative task forces/committees.

Total deferred from the previous year:  
Total deferred to the coming academic year:

Listing of bylaw changes proposed:

Listing of committee policies established or revised:

Issues considered by the committee: Committee on Committees carried out its charge in such a way as to carefully insure equitable representation from across the campus, doing its best to achieve balance on each committee with respect to the colleges, schools and divisions, and to issues of faculty diversity.

Recommended procedural or policy changes for the coming year:

Committee’s narrative:
In accordance with Bylaws 11, 11.5, 12, and 13 of the Davis Division, we report the appointment of the following officers of the Davis Division for the academic year 2006-07:

Chair: Linda F. Bisson  
Vice Chair: Robert L. Powell  
Secretary: Patricia A. Harrison  
Parliamentarian: Jerry Kaneko, Emeritus

In accordance with Bylaw 29(C) of the Davis Division, we report for confirmation the following appointments to standing committees for the academic year 2006-07. In accordance with Bylaw 40(H), each individual who has been appointed to a standing committee has either volunteered for the post, or has consented to serve after having been contacted by a member of the Committee on Committees. In making these appointments we have taken into account all information available to the Senate office on forthcoming sabbatical and special leaves. In the event that changing circumstances make it impossible for an appointee to serve on a committee to which he/she has been appointed, the Academic Senate office should be informed immediately so that a substitute appointment can be made.

**APPOINTMENTS TO STANDING COMMITTEES 2006-07**

**Academic Federation Excellence in Teaching Award:** Stanley Sue.

**Academic Freedom and Responsibility:** Albert Lin, Chair, Catherine Kudlick, Max Nelson, Joan Rowe, Thomas Bills  
*UCAF Davis Divisional Representative: Albert Lin*

**Academic Personnel Oversight:** Christopher Reynolds, Chair, William Casey, Laurel Gershwin, Ines Hernandez-Avila, Steven Tharratt, Ahmet Palazoglu, Gregg Recanzone, John Widdicombe; Robert Feenstra  
*UCAP Davis Divisional Representative: William Casey*

**Academic Personnel Appellate:** Stuart Cohen, Chair, Biswanath Mukherjee, Ron Hedrick, Joy Mench and Walter Stone

**Admissions and Enrollment:** Keith Widaman, Chair, Jennifer Chacon, Penny Gulan, Terrence Nathan, and Ronald Phillips  
*BOARS Davis Division Representative: To be selected by the committee membership*

**Affirmative Action & Diversity:** Bruce Haynes, Chair, Christopher Elmendorf, Ann Orel, Katayoon Dehesh, Gloria Rodriguez, Jon Rossini, and Monica Vazirani  
*UCAAD Davis Divisional Representative: Bruce Haynes*
Committee on Committees: Craig Tracy, Chair, Susan Stover, William Hagen, Zhojun Bai, Brian Mulloney, Michelle Yeh, Trish Berger, Carroll Cross.

Courses of Instruction: Greg Clarke, Chair, Linton Corrunccini, Robert Bell (W, S), Ben Shaw, Alan Stemler

Distinguished Teaching Awards: Krishnan Nambiar, Chair, Jim Shackelford, and Gina Werfel, Frances Dolan, James Wilen

Elections, Rules, and Jurisdiction: Jay Helms, Chair, Tom Farver, and G. J. Mattey.

Emeriti: Alan Jackman, Chair, Bill Lasley, Joanna Cannon, Maria Manoliu, Dean Simonton, Robert Smiley, and Tom Rost

Faculty Privilege and Academic Personnel Advisers: Robert Rucker, Chair, Ed Imwinkelreid, Evelyn Lewis, Martine Quinzii

Faculty Research Lecture: Gerrat Vermeij, Chair, Alan Taylor, Alan Hastings, Zuhair Munir, Anne Marie Busse Berger

Faculty Welfare: Michael Maher, Chair, Norma Landau, Joel Hass, Saul Schafer, Lisa Tell, Chi-Ling Tsai and Alan Jackman (Emeritus member)

UCFW Davis Divisional Representative: Lisa Tell

Grade Changes: Robert Becker, Chair, Andres Resendez, David Webb, Jeffery Williams, James Boggan

Graduate Council: Jack Gunion, Chair, Nicole Baumgarth, Vice Chair, Ann Britt, Peggy Farnham, Lynette Hunter, Tonya Kuhl, Walter Leal, Martha Macri, Hans-Georg Mueller, Jeffrey Schank, Rachel Goodhue, Andre Knoesen

CCGA Davis Divisional Representative: Matthew Farrens

Graduate Student Privilege Adviser: Jerry Hedrick.

Information Technology: Michael Hogarth, Chair, Giulia Galli, Niels Jensen, Eric Rains, Felix Wu

ITTP Davis Divisional Representative: Michael Hogarth

International Studies & Exchanges: Pablo Ortiz, Chair, Xiaoling Shu, Robert Borgen, Robert Flocchini, Niels Jensen, Cristina Martinez-Carazo, Frank Verstraete

UCIE Davis Divisional Representative: Robert Flocchini

Joint Federation/Senate Personnel: Bob Gilbertson and Ken Giles

Administrative Series Personnel: Diana Strazdes
Library:  Winder McConnell, Chair and Andrew Waldron
UCOL Davis Divisional Representative: Andrew Waldron

Planning & Budget:  Ann Orel, Chair, Bruno Nachtergaele, Jeannette Money, Michael Turrelli, James MacLachlan, Zhi Ding, James Boggan, Chris Van Kessel, Jane-Ling Wang  UCPB Davis Divisional Representative: Bruno Nachtergaele

Instructional Space Advisory Group (Subcommittee of P&B):  Patricia Boeshaar and Joseph Sorensen (Chair and one other member is selected by Planning and Budget Committee from its membership)

Privilege and Tenure - Hearings:  Bill Hing, Chair, Bassam Younis, Mary Christopher, Deborah Diercks, Ted Margadant, Robert Hendren, Thomas Joo, Nelson Max, Jim MacLachlan, Sally McKee, Diane Amann, Fern Tablin

Privilege and Tenure – Investigative:  Daniel Link, Chair, Greg Kuperberg, Vito Polito, Lisa Pruitt, David Hollowell  UCPT Davis Divisional Representative: Daniel Link

Public Service:  Paul Heckman, Chair, John Largier, Rachel Goodhue, Carlton Larson, Norman Matloff

Research – Grants:  James Carey, Chair, Katharine Burnett, William Hagen, Saud Joseph, Kathryn Olmstead, Qizhi Gong, David Fyhrie, Rama Kota, Younis Bassam, William McCurdy, Reen Wu

Research – Policy:  James Carey, Chair, David Mills, Robert Berman, Jon Ramsey, Scott Gartner, Anthony Wexler, Gregory Miller, Anapum Chandler, Eduardo Blumwald, Rena Zieve, Adela de la Torre  CORP Davis Divisional Representative: James Carey

Student-Faculty Relationships:  Raul Piedrahita, Chair, Gail Goodman, Lori Lubin, Philip (Rick) Vulliet

Transportation and Parking:  Charles Hunt, Chair, Eitan Gerstner, Susan Handy, Yu-Fung Lin, Joana Groza

Undergraduate Council:  Thomas Famula, Chair, Alessa Johns, Vice Chair, Matt Bishop, Christina Drake, Linda Egan, Philip Kass, Matt Traxler, Alan Stemler, Elizabeth Constable, Krishan Nambiar, Richard Levin, Daniel Potter  CEP Davis Divisional Representative: Linda Egan

UGC General Education:  Kathryn Radke and Elizabeth Constable, Co-Chairs, Patricia Boeshaar, Jay Lund, and Deborah Swenson (COCI Representative will be forwarded by COCI)
UGC Preparation Education: Richard Levin, Chair, John Bolander, Alyson Mitchell, Jon Rossini, Roman Vershynin  UCOPE Davis Divisional Representative: Richard Levin

UGC Special Academic Programs: Krishnan Nambiar, Chair, Ning Pan, Brenda Schildgen, Diana Strazdes, Jerold (Jerry) Last

UGC Undergraduate Instruction & Program Review: Dan Potter, Chair, Aaron Smith, Barbara Sellers-Young

Undergraduate Scholarships, Honors and Prizes: Silas Hung, Chair, Hussain Al-Asaad, Abdul Barakat, Patricia Boeshaar, Andrew Chan, Rama Kota, Ting Guo, Richard Levin, Bassam Younis, Joseph Sorensen, Julie Sze, Matthew Traxler, Nancy True, Jean Vanderheynst, Susan Rivera, Rena Zieve

Our Davis Divisional Representatives and Alternates that were elected/appointed are as follows:

Representatives through 8/31/07: Robert Irwin, Brian Morrissey, and Terence Murphy.

Representatives through 8/31/08: W. Jeffrey Weidner, Matt Farrens, and Margaret (Peg) Rucker.

Alternate Representatives: Alternate #1 – John Rutledge (through 8/31/07); Alternate #2 – Jerold Last (through 8/31/07); Alternate #3 – Birgit Puschner (through 8/31/08).

To conduct our business, the Committee on Committees conferred with the following individuals as guests during Winter 2007:

- Provost and Executive Vice Chancellor Virginia Hinshaw
- CAP Oversight Chair Catherine Morrison Paul
- Vice Provost Academic Personnel Barbara Horwitz
- Davis Division Chair Linda Bisson
- COR Chair Marion Miller Sears
- General Education Task Force Chair Jay Mechling
- Graduate Council Chair Shini Upadhyaya

In addition to replacing members on a routine basis throughout the year, assembling the 2006-07 Academic Senate committees, and designating twelve individuals to serve as our Davis Representatives to the system wide counterpart of their divisional committees, the Committee on Committees fulfilled a broad array of requests.
CoC appointed official representatives of the Davis Division to serve on the following administrative committees and task forces:

- Cyber Safety Program Oversight Committee

CoC nominated a list of faculty members to serve on the following administrative committees and task forces. Note, those serving do so as individuals and do not represent the Davis Division of the Academic Senate:

- Athletic Administrative Advisory Committee
- Engineering Dean 5-year Review Committee
- Dean Search Committee: School of Law
- Dean Search Committee: Social Sciences
- Provost and Executive Vice Chancellor Search Committee
- Ad Hoc ORU Review Committee: Crocker Nuclear Laboratory
- Ad Hoc ORU Review Committee: NEAT
- Ad Hoc ORU Review Committee: Cancer Center
- Ad Hoc ORU Review Committee: John Muir Institute
- Ad Hoc ORU Review Committee: IGA
- Vice Chancellor Student Affairs Search Committee
- Student Services and Fees Administrative Advisory Committee
- UC Davis Prize for Teaching and Scholarly Achievement Award Committee

We also received reports from our system wide Committee on Committees representative, Richard A. Lecouteur.

Respectfully submitted,

Robert Flocchini, Chair
Marta Altisent
Alan Buckpitt
Susan Stover
Craig Tracy
Zhaojun Bai
Brian Mulloney
Richard A. Lecouteur
Jessica Utts (replace: Mulloney spring quarter)
Robert Powell (replace: Lecouteur late spring quarter)