

September 25, 2012

Andre Knoesen, Chair (Davis Divisional Vice Chair)
John Hall, Sociology (CAP Chair 2012-13)
Jerold Last, School of Medicine (CPB Chair 2012-13)
Lauren Menz (ASUCD Representative)
Kathryn Olmsted, History (COR Chair 2012-13)
Eric Rauchway, History (UCOP Task Force Member)
Cruz Reynoso, Law (UCOP Task Force chair)
Julia Simon, French/Italian (Davis Division Special Committee on November 18th Chair)
Rebecca Sterling (ASUCD Representative)
Victoria White (GSA Representative)
To be named (Undergraduate Council representative)
To be named (Academic Federation Representative)

RE: Appointment: Administrative Oversight Special Committee

Thank you for agreeing to serve on the Administrative Oversight Special Committee. As you know, the special committee was created following the Executive Council's Resolution of Censure: <http://academicssenate.ucdavis.edu/documents/Executive-Council-Motion-and-Letter-including-Nov-18.pdf> issued spring quarter 2012. The special committee charge is enclosed.

Please feel free to contact Special Committee Chair Knoesen ASVChair@ad3.ucdavis.edu or the analyst to the special committee, Debra Stacionis dstacionis@ucdavis.edu if you have questions.

On behalf of the Committee on Committees, thank you for agreeing to share your valuable time and participating in shared governance at UC Davis.

Sincerely,



Pablo V. Ortiz, Chair
Committee on Committees
Professor of Music
Jan and Betta Popper Professor of Opera

Enclosure

c: Davis Division Chair Nachtergaele (w/enclosure)
Analyst Debra Stacionis (w/enclosure)

Approved by Executive Council on May 1, 2012 and confirmed on May 4, 2012

Executive Council Special Committee: Administrative Oversight

Overview: The report of the Executive Council Special Committee on the November 18th Incident has identified a need for the creation of an Executive Council Special Committee: Administrative Oversight (Administrative Oversight) to assure oversight of the Chancellor's efforts to implement the report's recommendations. The Executive Council hereby establishes said committee. Administrative Oversight will provide a report to the Executive Council at least quarterly. The Executive Council Oversight Special Committee will provide a formal report to each Representative Assembly meeting held during the 2012-2013 academic year. The formal report will be forwarded to the UC Academic Council following presentation to the Representative Assembly. The UC Academic Council will share the formal report with the UC President as it deems appropriate.

Duration: Administrative Oversight will expire on August 31, 2013 unless the Executive Council votes affirmatively to extend its term.

Purpose: Administrative Oversight is charged to interact routinely with the Chancellor and other key administrators to assure that the Executive Council and Representative Assembly receive periodic updates concerning the Chancellor's progress toward achieving the recommendations outlined in the report of the Special Committee on the November 18th Incident to:

- Improve administrative decision making that includes actively listening to dissenting opinion
- Redefine the administrative leadership team
- Develop and implement procedural guidelines for checking comprehension and communication
- Establish a police and emergency management review board

Membership

Chair: Davis Division Vice Chair 2012-2013

Members:

Five 2012-2013 Standing Committee Chairs to be appointed by Committee on Committees

One Representative from the Reynoso Task Force

One Representative from the Executive Council Special Committee on the November 18th Incident

One member representing the Academic Federation

One member representing the Staff Assembly

One member representing the Graduate Student Association

One member representing the Associated Students of UC Davis

Staff support for the group will be provided by the Academic Senate Office