

**Committee on Committees**  
**Thursday, October 9, 2025**  
**2:00 – 3:30pm**

**AGENDA**

<b>Action</b>	<b>Item</b>	<b>Enclosures/ Google Link</b>
	<b>I. Announcements</b> <ul style="list-style-type: none"><li>• Welcome and introductions</li><li>• Chair’s announcements</li></ul>	
	<b>II. Approval of 2025-26 Conflict of Interest Statement</b> <ul style="list-style-type: none"><li>• Draft COI statement for review and approval</li></ul>	
	<b>III. Vote on Meeting Modality for Service Year</b> <ul style="list-style-type: none"><li>• In-Person, Remote</li><li>• Committees also have the option to schedule some in-person meetings throughout the year</li></ul>	
	<b>IV. Review CoC Bylaws</b>	
	<b>V. Review subgroup assignments – assigned leads</b>	
	<b>VI. Standing Academic Senate Committee Vacancies</b> <ul style="list-style-type: none"><li>• Committee on Faculty Welfare (1 vacancy)</li><li>• Committee on Charges (1 vacancy)</li><li>• Committee on Educational Policy (1 vacancy – UCEP Rep)</li><li>• Committee on Planning &amp; Budget (1 vacancy – Humanities)</li><li>• Committee on Privilege &amp; Tenure (term extension request)</li></ul>	
	<b>VII. UCOC Request - Stewardship Review of the UC Santa Cruz Chancellor</b>	
	<b>VIII. [Campus Review] (Request to Committee on Committees) Student Affairs Strategic Planning Campus Partner Group</b>	
	<b>IX. [Campus Review] (Request to Committee on Committees) Traditions and Programs Workgroup</b>	
	<b>X. [Systemwide Review] Proposal: Proposed Revisions to APM - 015/016 and Disciplinary Sanction Guidelines for Misconduct Related to Expressive Activity and Guidelines re Good Cause Extension Factors</b>	
	<b>XI. [Campus Review] (Bylaw Change) Proposed Changes to Committee on Privilege and Tenure Bylaws (Bylaw 8.19 through 8.19.2: Lived Name Policy, Committee membership &amp; Ex-officio Service)</b>	