

COMMITTEE ON COMMITTEES MINUTES

October 9, 2025

Announcements

Member introductions.

Conflict of Interest Statement

CoC approved the Conflict-of-Interest Statement as written for 2025/26 business.

CoC Meeting Modality

CoC voted to meet by Zoom all year.

Bylaw Review

CoC reviewed the committee's bylaws.

CoC Subgroup Assignments

CoC reviewed the three subgroups and discussed how and when the subgroups are used.

Senate Standing Committee Vacancies

CoC added names to the Google Sheet to ask to serve on the following committees – Faculty Welfare, Charges, Educational Policy, and Planning & Budget.

Request to Extend Term of Privilege & Tenure Member to Complete Hearing

CoC discussed the request from the Committee on Privilege & Tenure to extend the term of a member to complete a hearing. CoC approved this request.

[UCOC Request] Stewardship Review of the UC Santa Cruz Chancellor

CoC discussed the request and added names to the Google Sheet to ask to serve on the committee.

[Campus Request] Student Affairs Strategic Planning Campus Partner Group

CoC discussed the request and agreed they need additional information about the group before soliciting faculty to serve. Members agreed it would be helpful to know if this committee is an ad hoc committee or will be a multi-year continuing committee. More information about the committee's charge, the duration of the term, and meeting schedule is also needed.

[Campus Request] Traditions and Programs Workgroup

CoC discussed the request and added names to the Google Sheet to ask to serve on the workgroup.

[Systemwide Review] Proposed Revisions to APM - 015/016 and Disciplinary Sanction Guidelines for Misconduct Related to Expressive Activity and Guidelines re Good Cause Extension Factors

CoC discussed the proposed revisions and members were apprehensive about centralizing faculty discipline and believe this is not the best idea. It was not clear from the proposal the justification for this change. Members would like clarification on the inconsistencies in the proposal between calendar days and business days, and if the 14-day deadline to form a hearing panel makes allowances for breaks (between quarters/semesters, holiday, and summer). Members felt strongly that using business days would be more appropriate and the 14-day deadline should only be in effect during the quarter/semester.

[Campus Review] Proposed Changes to Committee on Privilege and Tenure Bylaws (Bylaw 8.19 through 8.19.2: Lived Name Policy, Committee membership & Ex-officio Service)

CoC discussed the proposed revisions to the Committee on Privilege and Tenure bylaws and voted in favor

of the revisions being proposed.

The next meeting will be held on October 23, 2025