AGENDA

1. Approval of Minutes – December 13, 2003

2. Chair’s Report/Announcements
   • Introduction of new Senate Analysts Melanie Fisch and Erica Jamin


4. Review of Modifications to UCSF Divisional Bylaws – Julia Faucett, Chair, R&J

5. Discussion of Academic Senate Role in Review Process – Daniel Bikle, Chair
   • Review of Campus Programs
   • Divisional Responsibilities for Systemwide Reviews

6. Report from Clinical Affairs Committee Regarding Medical Center Clinical Practice Organization – Scott Soifer, Chair, CAC

7. Consideration of Recommendations from Graduate Council and Academic Planning and Budget Committees Regarding the Proposal for a Joint CSUSF and UCSF Doctorate in Physical Therapy (DPT) – Burt Feuerstein, Chair Graduate Council and Arnold Kahn, Chair, APB

8. Reports from Faculty Council Chairs:
   • Pharmacy – Betty Hoener
   • Nursing – Howard Pinderhughes
   • Medicine – Patty Robertson
   • Dentistry – Deborah Greenspan

9. Reports from Committee Chairs
   • Academic Freedom – Pat Fox
   • Academic Personnel – Sandra Weiss
   • Academic Planning and Budget – Arnold Kahn
   • Committee on Committees – Pam Den Besten

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• Courses of Instruction – Mel Heyman
10. New Business

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