AGENDA

1. Approval of Minutes – June 12, 2002 – Attachment 1

2. Chair’s Report

3. Review of Questions to Faculty RE: Tobacco Industry Funding for Research – Pat Fox, Faculty Council Chairs – Attachment 2

4. Medicine Faculty Council Resolution to open DIT awards and COR travel Grants to all Paid Faculty and to Remove 5 year requirement – Patty Robertson, Sandra Weiss – Attachment 3

5. Committee on Research – Revision of Criteria for Academic Senate Individual Investigator Grants – Jim Cleaver, Jon Levine – Attachments 4-6

6. Overview of Proposed New Process for Review of Courses by Committee on Courses of Instruction – Mel Heyman

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

8. Reports from Committee Chairs
   - Rules and Jurisdiction – Julia Faucett
   - Research – Jon Levine
   - Privilege and Tenure – Erika Froelicher
   - Library – Martin London
   - Graduate Council – Burt Feuerstein
   - Faculty Welfare – George Gregory
   - Equal Opportunity – Diane Wara
   - Education Policy – Patricia Benner
   - Courses of Instruction – Mel Heyman
   - Committee on Committees – Pam Den Besten
   - Academic Planning and Budget – Arnie Kahn
   - Academic Personnel – Sandra Weiss
• Academic Freedom – Pat Fox

9. New Business