AGENDA

1. Approval of Minutes of February 9, 2004 Meeting - (ATTACHMENT I)

2. Chair’s Report/Announcements
   - Status of Chancellor and Campus Administration Review of Recommendations in Report on Task Force on Faculty Recruitment, Retention and Promotion
   - Formal Review of APM: 260 (University Professor); APM 278 (Salaried Clinical Professor Series); APM 210-6 (Instructions to the Review Committees which Advise Actions Concerning Clinical Professor Series); APM 279 (Non-compensated Community Health Professor Series) and APM 133-0 (Limitation on Total Period of Service with Summary Chart) - (ATTACHMENTS II and III)
   - Protocols for Committee Communications to Campus Administration
   - Faculty Research Lecture – Monday, April 26, 2004 – 3:30 pm in Cole Hall
   - Distinction in Teaching Award Ceremony – Thursday, April 29, 2004 – Noon in Cole Hall

3. Hospital Replacement Planning - Update – David Gardner

4. Consideration of Revised UCSF Academic Senate Campus Protocols and Processes for Campus Reviews for Academic Programs, Academic Units, and Research Units - Sharmila Majumdar, Mike Winter, David Gardner – (ATTACHMENTS IV)

5. Reports from Faculty Council Chairs
   - Dentistry – Don Curtis
   - Medicine – Patty Robertson
   - Nursing – Barbara Drew
   - Pharmacy – Betty Hoener
6. Reports from Committee Chairs:

- Academic Freedom – **Mark Eisner**
- Academic Personnel – **Joe Guglielmo**
- Academic Planning and Budget – **David Gardner**
- Clinical Affairs Committee – **Mary Malloy**
- Committee on Committees – **Eliseo Perez-Stable**
- Courses of Instruction – **Mel Heyman**
- Education Policy – **Mike Winter**
- Equal Opportunity – **Ruth Malone**
- Faculty Welfare – **Bob Newcomer**
- Graduate Council – **Sharmila Majumdar**
- Library – **David Rempel**
- Privilege & Tenure – **Ruth Greenblatt**
- Research – **Sharon Hall**
- Rules and Jurisdiction – **Sue Miller**

7. New Business