AGENDA

1. Approval of Minutes of February 10, 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 IIa | IIb 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 IVa | IVb | IVc)

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