AGENDA

1. Approval of Minutes of April 13, 2004 Meeting - (ATTACHMENT I)

2. Chair’s Report/Announcements
   - Status of Hospital Planning – Creation of Special Task Force of APB and Clinical Affairs Committee to prepare an Academic Impact Report regarding proposed use of Langley Porter site to expand hospital.
   - Call for 4th Distinguished Clinical Research Lecturer has been released.
   - Proposed Divisional Bylaw Changes – Faculty Electronic Vote

3. Presentation by Josh Gibson, M.D., Student Health Services Staff Psychiatrist – “UCSF Staff and Faculty Guide for Assisting Students in Need” (ATTACHMENT II)

4. Proposed Web-Based Training Program on Responsible Conduct of Research (RCR) – Michael Winter, Chair, Education Policy Committee (ATTACHMENT III)

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
7. New Business

(ATTACHMENT IV)