AGENDA

1. Chair’s Report – Wade Smith, MD, PhD
2. Dean’s Report – David Kessler, MD
3. Approval of Minutes from January 24, 2005 and February 14, 2005 (Attachments 1 and 2)
4. Discussion of Proposed Candidates for Replacement Clinical Representative
5. Bylaw Amendments
   Discussion of Proposed Policy on the Award of Posthumous Degrees (Attachment 3)
   Discussion of Possible Bylaw Amendment Related to Ex Officio Member from Fresno
6. CCEP Report – Wade Smith, MD, PhD
   Discussion of Communication from Chair Hollander to Dean Kessler (Attachment 4)
7. GME Report – Susan Wall, MD
8. Advancement Opportunities for Part-Time Women Faculty
   Joseph Guglielmo, PharmD
9. New Business
10. Old Business