AGENDA

1. Chair’s Report – Chair Eisner
2. Systemwide Report – Chair Eisner
3. Approval of Minutes of October 19, 2004
4. Continued Discussion of Department of Medicine Policy on Tobacco Funding
5. Continued Discussion of Symposium on “Science, Government and Academic Freedom in a Polarized Political Environment”
6. Discussion of Mechanisms to Raise Awareness of and Answer Questions Related to Academic Freedom:
   - Drafting of list of academic freedom FAQs
   - Creation of a “panel of advisors”
7. Old Business
5. New Business