AGENDA

1. Approval of Minutes from 9.28.04 meeting (Attachment)

2. Chair’s Report/Announcements
   a. Coordinating Committee Meeting (10/7/04)
   b. Parking stickers

3. Classroom Scheduling
   a. Meeting with Registrar Doug Carlson (Attachment)
   b. Update and re-appoint Classroom Advisory Committee (Attachment)

4. Discussion of Classroom Support
   a. Discuss preparation of letter from committee regarding concerns about the precarious nature of current support and requesting plans to fix the problem

5. Teaching Facilities at UCSF (all sites)
   a. Appoint Subcommittee – Dick Shafer, Chair; Sergio Baranzini, Patrick Fox, Art Miller
   b. Evaluate present plans and future plans; make recommendations

6. Old Business
   b. Task Force to Review Name Change of Two Departments in School of Dentistry Report: Sharad Jain
   c. Responsible Conduct of Research Proposal – Need to submit communication to Division Chair and Senate Academic Planning and Budget Committee Chair, David Gardner, requesting that the Senate submit request and funding for the proposal to the Chancellor

7. New Business
   a. Letter from Larry Pitts (Attachment)

8. Adjournment