COMMITTEE ON RULES & JURISDICTION
Joe Wiemels, PhD, Chair

MINUTES
Tuesday, November 14, 2005

PRESENT: J. Wiemels (Chair), J. Seago (Vice Chair), J. Guydish, K. Hauer, J. Imboden, J. Olson, B. Shoichet

ABSENT: D. Carlson, J. Howley, D. Ramos, R. Jordan, T. Mauro

The Committee on Rules & Jurisdiction (R&J) was called to order by Chair Wiemels on November 14, 2005 at 10:10 a.m. in S-30. A quorum was present.

Minutes
The minutes of the meeting of September 19, 2005 were approved.

Chair’s Report
No report.

Review of School of Pharmacy Proposed Bylaw Changes
The Committee reviewed the proposed changes distributed at the last meeting. The Committee noted that R&J has been operating with the standard that within bylaws capital-F Faculty refers to the proper entire unit of the School of Pharmacy Faculty. Lower-case faculty refers to faculty in general, subsets, or individuals. After discussion, the Committee suggested the following modifications to the School of Pharmacy Proposed Bylaw Changes:

Change #1: Insertion of “faculty” instead of “teaching staff” Faculty should be capitalized.
Change #2: 14B- Changing the total membership to seven: the first sentence should calculate the staggering of election membership to total seven instead of eight.
Change #3: Insertion of “members” into “faculty members.” If the intent is to include the Professional Research series, then it should be stated as “Faculty and Professional Research series.”
Change #4: Same issue with “faculty.” It should be stated as members of the faculty and Professional Research series.

Per APM 110, Professional Research series NOT considered faculty and should be noted as such in part of inclusion of series in faculty.

The Committee will send a communication to the School of Pharmacy Faculty Council explaining these corrections (Attachment 1).

Review of Graduate Council Proposed Regulation Changes
The Committee recommended the following changes to the proposed changes to the Regulations of the Graduate Council:

- I.B. insert a semi-colon, change case, and remove comma to read as follows “demonstrate proficiency in English; for example by obtaining the minimum score…”
- II. B. “Lapse of Status” is a formal and specific term used by registrars on UC campuses and denotes a specific condition or status. As such, this term should be retained. The language suggested by the Registrar Doug Carlson should be inserted here (see Attachment 2).
- II. F. Filing Fee Status: This section needs to be double-checked with the Registrar for accuracy.
- IV and V should be preceded by a paragraph break.
- V. A. The emphatic statement needs to be qualified. Insert “with the following exceptions:”
- VII.C.2. “A committee of four faculty is nominated by the department or graduate program and approved by the Dean…”
- VII.C.2. This section needs to be rewritten to accommodate BMS and other students who do not have a primary department. Two different models need to be addressed in this point.

The Communication to the Graduate Council Chair detailing these suggestions is attached hereto as Attachment 2.

Review of Proposed Changes Regarding the Granting of Posthumous Degrees by the School of Medicine
After review and discussion, the Committee noted that the SOM has no control over the Registrar’s office and so while the Registrar is not and does not expect to charge fees for posthumous degrees, the School of Medicine does not have the authority to legislate the Registrar not to do so. The Committee will communicate to the School of Medicine the following:

Section D.4: Regarding the issues of fees, the School of Medicine has no authority over fees and the final sentence should be stricken. The Registrar has indicated that the office has not and will not apply the $10 mailing fee for posthumous degrees.

The Communication to the School of Medicine regarding the review of the proposal to grant posthumous degrees is attached hereto as Attachment 3.

Proposed Bylaw Changes from the Committee on Equal Opportunity
The committee reviewed the proposed changes and had no comments nor corrections. The Committee approved the proposed changes. Communication to the Committee on Equal Opportunity is attached as Attachment 4.

The meeting adjourned at 11:44 a.m.

Meeting Attendance Record – Rules & Jurisdiction Committee 05-06

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<table>
<thead>
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<td>Joseph Wiemels, Chair</td>
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<td>Jean Ann Seago, Vice-Chair</td>
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