AGENDA

1. Approval of Minutes of December 13, 2005 Meeting - Attachment I

2. Chair’s Report/Announcements
   - Welcome Two New Committee Chairs – Tom Newman – Library and Ken Fye – Clinical Affairs
   - Update on Academic Council Meetings
     - Davis Non Resident Tuition Memorial
     - Adoption of Compensation Principles by Academic Senate

3. Presentation on USCF State Airfare Program – Given by LaDene Diamond, Associate Vice Chancellor and Controller - Special Order of Business at 9:00 am - Attachment II

4. Report from Committee and Faculty Council Chairs
   - Academic Freedom – Stuart Gansky
   - Academic Personnel – Joel Karliner
   - Academic Planning and Budget – Patty Robertson
   - Clinical Affairs Committee – Ken Fye
   - Committee on Committees – Elena Fuentes-Afflick
   - Courses of Instruction – Eileen Grady
   - Education Policy – Henry Sanchez
   - Equal Opportunity – Anita Stewart, Vice Chair for Francis Lu
   - Faculty Welfare – Ken Drasner
   - Graduate Council – Farid Chehab
   - Library – Tom Newman
   - Privilege & Tenure – Pam Den Besten
   - Research – John Kurhanewicz
   - Rules and Jurisdiction – Joe Wiemels
   - Dentistry Faculty Council – Peter Loomer
   - Nursing Faculty Council – Betty Davies
   - Medicine Faculty Council – Dan Bikle
   - Pharmacy Faculty Council – Matt Jacobson

5. New Business