AGENDA

1. Approval of Minutes of April 11, 2005 Meeting

2. Chair’s Report/Announcements
   A. Update on Academic Council and Assembly Meetings
   B. Status of Academic Senate Endorsements/Requests for Funding for:
      1. Library ($150,000)
      2. Permanent Funds to Support Senate Committee Service ($114,000)
      3. Faculty Exercise Facilities at VAMC and SFGH ($40,000)
      4. Online Course Form Process ($200,000)

3. Presentation of Certificate of Appreciation to Dennis Deen for Senate Service Upon Retirement - By Teleconference Special Order of Business at 9:00 am

4. Academic Senate Committee Appointments for 2006-07 – Elena Fuentes-Afflick

5. Proposed Bylaw Changes – Graduate Council – Farid Chehab

6. Proposed Variance to Regulation 750 Regarding Clinical Faculty Permissions – Eileen Grady/Joe Wiemels

7. Request from Clinical Skills Simulation Center Task Force for Senate Support of Development of Clinical Skills Simulation Center at UCSF - Patty Robertson

8. Reports 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 – 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

9. New Business