December 13, 2005 – 8:30-10:30 a.m.
Room S-30

AGENDA

1. Approval of Minutes of October 11, 2005 Meeting - Attachment I

2. Chair’s Report/Announcements
   • Update on Academic Council Meetings
   • UCSF Representative on UC Science Math Initiative Planning Group
   • Return to Aid – Graduate Students at UCSF

3. ACTION ITEM: University Committee on Affirmative Action and Diversity (UCAAD) Proposal for System-wide Statement on Diversity – Attachment II | IIA

4. Presentation on USCF Faculty Mentoring Program from Mitch Feldman, MD, MPhil, Professor and Director of Faculty Mentoring - Special Order of Business at 9:00 am

5. Report from Committee and Faculty Council Chairs
   • Academic Freedom – Stuart Gansky
   • Academic Personnel – Joel Karliner
   • Academic Planning and Budget – Patty Robertson
   • Clinical Affairs Committee – Glenn Chertow
   • Committee on Committees – Elena Fuentes-Afflick
   • Courses of Instruction – Eileen Grady
   • Education Policy – Henry Sanchez
   • Equal Opportunity – Francis Lu
   • Faculty Welfare – No Report
   • Graduate Council – Farid Chehab
   • Library – Adele Clarke
   • Privilege & Tenure – Pam Den Besten
   • Research – John Kurhanewicz
   • Rules and Jurisdiction – Joe Wiemels
   • Dentistry Faculty Council – Peter Loomer
   • Nursing Faculty Council – Ginger Carrieri-Kohlman for Betty Davies
   • Medicine Faculty Council – Dan Bikle
   • Pharmacy Faculty Council – Matt Jacobson

7. New Business