AGENDA

1. Approval of the Minutes of the Meeting of November 28, 2005 (Attachment 1)
2. Chair’s Report – Chair Bikle
3. Dean’s Report – Dean Kessler
4. CCEP Report – W. Smith
5. GME Report – B. Baron
6. Presentation: The Status of Women Faculty at UCSF
   Guest Speakers: Mary Croughan, PhD, Professor In-Residence, Department of Obstetrics, Gynecology and Reproductive Sciences
   Donna Ferriero, MD, Professor, Departments of Neurology and Pediatrics
   Jane Koehler, MD, Professor of Medicine, Division of Infectious Diseases
   Diane Wara, MD, Professor, Department of Pediatrics
7. Old Business
7. New Business