COORDINATING COMMITTEE
David Gardner, MD, MS, Vice Chair FOR
Deborah Greenspan, DSc, BDS, Chair

Tuesday, February 13, 2007 – 8:30-10:30 a.m.
S-30

AGENDA

1. Approval of Minutes of December 12, 2006 Meeting - Attachment I

2. Chair’s Report/Announcements
   A. Update on Academic Council Meeting of January 24, 2007
   B. Status of UCSF Strategic Planning
   C. Peter Walter – 50th Faculty Research Lecturer – Tuesday, May 1, 2007 - 3:30pm– Genentech Auditorium, Mission Bay
   D. Distinction in Teaching Award Recipients – Gurpreet Dhalliwal, MD (Category 1) and George Sawaya, MD (Category 2) – Wednesday, May 2, 2007 – 12 Noon – Toland Hall
   E. Upcoming Meeting of Academic Assembly and Tobacco Funding Discussion
   F. Committee Budget Recommendations – Reminder to Send to APB ASAP
   G. Upcoming Ethics Training Rollout

3. Turning UCSF Into a “Green”/Environmentally Sound Campus – Steve Wiesenthal, Associate Vice Chancellor
   - Capital Projects and Facilities Management - Presentation at 9:00 am


5. Status Report on Review and Recommended Modifications for School’s Student Grievance Process and the Role of the Academic Senate – Jean Ann Seago, Chair, Rules and Jurisdiction – Attachment III, IIIA and IIIB

6. 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 – Abbey Alkon
   • Education Policy – Henry Sanchez
   • Equal Opportunity – Hobart Harris
   • Faculty Welfare – Candy Tsourounis
   • Graduate Council – Farid Chehab
   • Library – David Teitel
   • Privilege & Tenure – Pam Den Besten
   • Research – Chuck McCulloch
   • Rules and Jurisdiction – Jean Ann Seago
   • Dentistry Faculty Council – Peter Loomer
   • Medicine Faculty Council – Dan Bikle
   • Nursing Faculty Council – Mary Engler
   • Pharmacy Faculty Council – Helene Lipton

7. New Business