AGENDA

1. Approval of Minutes of February 13, 2007 Meeting

2. Chair’s Report/Announcements

3. Divisional Response to Regents’ Proposed RE-89, Adoption of Policy Restricting University Acceptance of Funding from the Tobacco Industry – Attachment I

4. Information Item: Responses from the Graduate Council, Academic Planning and Budget, and the Executive Committee to the Proposed MS Program in Global Health Sciences – Attachment II (IIE | IIF | IIIG) (Full Proposal available online on the Coordinating Committee page of the UCSF Academic Senate Web site.)

5. Presentation and Status Report on Western Association of Schools and Colleges (WASC) Steering Committee – Sally Marshall, Vice Provost for Academic Affairs

6. Update from the Pharmaceutical Vendor Relations Task Force – Dan Bikle

7. Committee on Faculty Welfare Review of the Health Sciences Compensation Plan-Retirees and Recall – Attachment III

8. Committee on Faculty Welfare Recommendation to Revise the Current UCSF Voluntary Catastrophic Leave Sharing Program – Attachment IV

9. 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 – Thea Mauro
   - Dentistry Faculty Council – Peter Loomer
   - Medicine Faculty Council – Dan Bikle
   - Nursing Faculty Council – Mary Engler
   - Pharmacy Faculty Council – Helene Lipton

10. New Business