COORDINATING COMMITTEE
Deborah Greenspan, DSc, BDS, Chair

Tuesday, June 12, 2007
8:30-10:30 A.M.
Room S-30

AGENDA

1. Approval of Minutes of April 17, 2007 Meeting

2. Chair’s Report/Announcements

3. Task Force Recommendation for a Divisional Response Regarding Proposed Changes to APM 620, Policy regarding Off-Scale Salaries. (Attachment 1)

4. Discussion of Oversight of Extramural Grants and Cost Overruns – Stuart Gansky, Chair, Committee on Academic Freedom (Attachment 2)

5. Committee on Faculty Welfare Review of the Health Sciences Compensation Plan-Retirees and Recall – Candy Tsourounis, Chair, Committee on Faculty Welfare; and Larry Pitts, Professor Emeritus and Recalled Faculty (Attachment 3)


7. 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 for J.A. Seago
   • Dentistry Faculty Council – Peter Loomer
   • Medicine Faculty Council – Dan Bikle
   • Nursing Faculty Council – Mary Engler
   • Pharmacy Faculty Council – Helene Lipton

8. New Business