AGENDA

1. Approval of Minutes of June 13, 2006 Meeting - Attachment I

2. Chair’s Report/Announcements
   A. Update on Assembly of Academic Senate Meeting of October 11, 2006
   B. Reminder – Systemwide Reports/Actions Under Review for December or February Coordinating Committee meetings
   C. Status of UCSF Strategic Planning
   D. Reminder – Distinction in Teaching Award Nominations are due: Friday, November 17, 2006

3. Request from Committee on Research to APPROVE Amended Guidelines and Related Documents for Academic Senate Individual Investigator Research Grant Program – Attachments IIA, B and C – Chuck McCulloch, Chair - Committee on Research

4. Presentation on UCSF Links Projects – P2P, Effort Reporting and Others - Mara Fellouris, Director NBA PMO and Zoanne Nelson, Assistant Director, Accounting – Presentation at 9:30am

5. 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

6. New Business