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

Tuesday, December 12, 2006 – 8:30-10:30 a.m.
Room HSE 1301 D

AGENDA

1. Approval of Minutes of October 24, 2006 Meeting - Attachment I

2. Chair’s Report/Announcements
   A. Update on Academic Council Meeting of November 29, 2006
   B. Status of UCSF Strategic Planning
   C. Reminder – Academic Senate’s 50th Faculty Research Lecture Nominations are due: Wednesday, January 3, 2007

3. Presentation on UCSF Campus Security Issues – Pamela Roskowski, UCSF Police Chief - Special Order of Business at 9:00am

4. Consideration of Task Force Reports and Recommendations for UCSF Position on Systemwide Issues Under Review:
   A. UCORP Report on Institutional Review Boards (IRBs) – Attachment II
   B. UCEP/CCGA – Role of Graduate Students in Instruction – Attachment III
   C. Recycling Multi-campus Research Unit (MRU) Funds – Attachment IV
   D. New Systemwide Academic Senate Bylaw 16 – Executive Director – Attachment V
   E. Proposed Policy on Professional School Fees – Attachment VI
   F. Proposed Policy on Stewardship of Electronic Information – Attachment VII

5. Informational Item – Discussion of Request By Howard Hughes Medical Institute/Ludwig Institute for Cancer Research – Professor Art Weiss - Special Order of Business at 10:00 a.m. – Attachment VIII

6. Reports from Committee and Faculty Council Chairs – As Time Permits
   • Academic Freedom – Stuart Gansky
   • Academic Personnel – Joel Karlner
   • 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