AGENDA

1. Approval of Minutes from the November 9, 2006 meeting (Attachment 1)

2. Dean’s Report – Dean Mary Ann Koda-Kimble

3. Chair’s Report – Helene Levens Lipton
   a. Brief Synopses of Academic Senate Task Force Reports:
      • Task Force Reviewing and Recommending Comment to the Systemwide Report on Institutional Review Boards (IRB). (Attachment 2)
      • Task Force Reviewing Joint University-wide Committee on Educational Policy (UCEP) and Coordinating Council on Graduate Affairs (CCGA) Proposal on the Role of Graduate Student in University Instruction. (Attachment 3)
      • Task Force Reviewing Recommendations of the Joint Academic Senate/UCOP Workgroup in Recycling Multi-campus Research Unit Funds. (Attachment 4)
      • Task Force Reviewing and Recommending Division Response to the Proposed Guiding Principles for Professional School Fees. (Attachment 5)
      • Task Force Reviewing and Recommending Comment to the Proposed Policy on Stewardship of Electronic Information. (Attachment 6)
      • Task Force Reviewing and Recommending Divisional Response to Present Status of UC Merit and Promotion System and Principles and Policy Recommendations for UC Faculty Compensation and Proposed Modification to Academic Personnel Policies (APM) 22-18b, (4) – Advancement to Professor Step VI and Above Scale. (Attachment 7)

   b. Executive Committee Meeting Report.

   c. Committee on Academic Planning & Budget Report.

4. Committee Reports
   a. Admissions Report – Candy Tsourounis
   b. University Systemwide Faculty Welfare – Candy Tsourounis
   c. Educational Policy Report – Steve Kahl
   d. Informatics/Infrastructure Report – Bob Day
5. Student Representative Report – Aileen Chui

6. Proposed Revision to the School of Pharmacy’s Mission Statement - Sharon Youmans (Attachment 8)

7. New Business

8. Old Business
   a. Drafts of the School of Pharmacy Bylaws (Attachments 9 and 10)

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