COMMITTEE ON ACADEMIC FREEDOM
Miriam Kuppermann, PhD, MPH, Chair

MINUTES
Thursday, January 17, 2007
9:00 – 10:30 a.m.
LHts Room 335

Present: M. Kuppermann, Chair, Elizabeth Boyd, C. Anthony Hunt, Descartes Li, Roberta Rehm

Excused: Arthur Miller, Mary White, Maurice Zwass

Absent:

The January 17, 2007 meeting of the Committee on Academic Freedom convened at 9:28 in Room LHts 335.

Minutes from the November 15, 2007 meeting were approved.

Chair’s Report – Miriam Kuppermann

None

Faculty Grant Cost Overrun Task Force – Elizabeth Boyd

The committee met to determine what, if any, policy and/or procedures are used in UCSF schools and departments when dealing with PIs who overspend their grant funds. The committee sent an e-mail to Deans, MSOs and others requesting their current policies and procedures and asking them to define how they would address a specific case. A letter on the responses will be submitted to Chair Gardner.

ACTION: Determine what the role of the Committee on Privilege and Tenure plays in any disciplinary action.

New Business
None

Old Business

UCAF representation has been absent during this year.

The meeting was adjourned at 10:02 a.m.
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<th>Committee Member</th>
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<td>Miriam Kuppermann (M) (Chair)</td>
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<td>Elizabeth Boyd (P) (Vice Chair)</td>
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<td>C. Anthony Hunt (P)</td>
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<td>Descartes Li (M) Clinical Rep</td>
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X – Attended
A – Absent
EX – Absent, excused

Prepared by:
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