The October 18, 2007 meeting of the Committee on Academic Freedom convened at 9:23 in Room 335 at the Laurel Heights campus. A quorum was not present.

Chair’s Report – Miriam Kuppermann

Chair Kuppermann introduced new members of the Committee, Art Miller and Roberta Rehm, to the 2007-08 year.

The primary focus for this year will be for the committee to be responsive and efficient in committee work. This year the Committee will focus on two topics: the 5-year Academic Freedom report and the Faculty Grant Cost Overruns Task Force.

Academic Freedom 5-year Report

The Committee on Academic Freedom is required to generate a report, at least every 5 years, to assess, and to report to the Division on the culture of the San Francisco campus in terms of academic freedom and how this culture affects: acceptance of positions and resignation from positions in the University, the reputation of the University and the individual members of the Faculty.

It does not appear that a report has been generated since 1997.

Faculty Grant Cost Overrun Task Force – Elizabeth Boyd

Elizabeth Boyd will Chair the Task Force. T. Hunt will be also represent the committee.

The Task Force will work to determine whether departments have a policy for cost overruns and to determine how to survey departmental policies and APM requirements.
New Business
None

Old Business
None

The meeting was adjourned at 10:20 a.m.

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<th>Committee Member</th>
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<th>1/17/08</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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<td>Roberta Rhem (N)</td>
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<td>Maurice Zwass (M)</td>
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X – Attended
A – Absent
EX – Absent, excused

Prepared by:
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