AGENDA

1. Chair’s Announcements

2. Committee Appointments (Follow-Up Reports)
   A. CAP-Elena Gates
   B. Clinical Affairs-Steve Kayser
   C. Equal Opportunity-Steve Kayser
   D. Research-Larry Pitts

3. Committee Appointments (New)
   A. Faculty Welfare-Teresa DeMarco
   B. Library and Scholarly Communications-Teresa DeMarco

4. Other Business
   A. Eligibility to serve as Chair or Vice-Chair of Senate committees
   B. Follow-up regarding stipends for committee chairs
   C. Letters to outgoing committee chairs and members
   D. Membership on committees, eligibility of non-senate members
   E. Eligibility of system-wide committee members to serve as ex-officio members of UCSF Divisional committees