AGENDA

1. Approval of Minutes of February 12, 2008 Meeting

2. Chair’s Report and Announcements

3. Report from the Task Force to Review Faculty Reimbursement of Grant Cost Overruns—Miriam Kuppermann (Attachment 1)

4. Report from the Task Force to Review the Proposal for a New Department of Emergency Medicine—Deborah Adey, Chair (Attachment 2, pending)

5. Update Regarding BOARS’ revised “Proposal to Reform UC’s Freshman Eligibility Policy”—Daniel Weiss (Attachment 3)

6. Update Regarding Final WASC Report (Attachments 4 and 5)

7. Reports from Committee and Faculty Council Chairs
   - Academic Freedom – Miriam Kupperman
   - Academic Personnel – Margaret Walsh
   - Academic Planning and Budget – Kit Chesla
   - Clinical Affairs Committee – Ken Fye
   - Committee on Committees – Steven Kayser
   - Courses of Instruction – Abbey Alkon
   - Education Policy – Linda Chafetz
   - Equal Opportunity – Hobart Harris
   - Faculty Welfare – Sharmila Majumdar
   - Graduate Council – Jeff Lansman
   - Library – Francis Szoka
   - Privilege & Tenure – Girish Vyas
   - Research – Bradley Aouizerat
   - Rules and Jurisdiction – Thea Mauro
   - Dentistry Faculty Council – Nina Agabian
   - Medicine Faculty Council – Elyse Foster
   - Nursing Faculty Council – Robert Newcomer
   - Pharmacy Faculty Council – Helene Lipton

8. New Business