Academic Senate Coordinating Committee
David Gardner, MD, Chair

Thursday, June 10, 2008
8:30 – 10:30 a.m.
Room S 30

AGENDA

1. Approval of Minutes of April 15, 2008

2. Chair’s Report


4. Review of Draft Policy on Tobacco Industry Funding of Research at UCSF (Attachment 2)

5. Report from the Task Force Reviewing the Proposed Department of Bioengineering and Therapeutic Sciences (Attachment 3)—Deborah Adey and Jeff Lansman

   Motion: The Academic Senate Coordinating Committee shall recommend approval of the proposed Department of Bioengineering and Therapeutic Sciences to the meeting of the Division, Thursday, June 12, 2008.

6. Reports from the Standing Committees and Faculty Council Chairs
   - Academic Freedom – Miriam Kupperman
   - Academic Personnel – Margaret Walsh
   - Academic Planning and Budget – Kit Chesla
   - Clinical Affairs Committee – Brad Hare
   - Committee on Committees – Steven Kayser
   - Courses of Instruction – Christian Vaisse for 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

7. Old Business

8. New Business

Senate Staff:
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