AGENDA

1. Approval of Minutes of October 23, 2007 Meeting

2. Chair’s Report and Announcements

3. Update Regarding the Implementation of Salary Increases—Sally Marshall, Vice Provost Academic Affairs

4. Divisional Response to Proposed Amendments to APM 710 (Medical Leave), 711 (Reasonable Accommodation), and 080 (Medical Separation) — Attachments 1, 2 and 3

5. Presentation Regarding the Proposed Master of Science Degree in Science and Technology Studies in Medicine—Brian Dolan, Chair of the Ad Hoc Committee Recommending the Degree; and Dorothy Porter, Chair, Department of Anthropology, History, and Social Medicine (Attachment 4)

6. Presentation Regarding Sustainability and Environmentally-Friendly Campus Policies—Tom Newman and Steve Hulley (9:45)

7. Reports from Committee and Faculty Council Chairs
   • Academic Freedom – Miriam Kupperman
   • Academic Personnel – Margaret Walsh
   • Academic Planning and Budget – Jack Rodnick
   • 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