AGENDA

1. Approval of Minutes of April 28, 2009 (Attachment 1)

2. Chair’s Report

3. CTSI Virtual Home New Tool: “Expertise Discovery & Research Networking at UCSF and Beyond” – Maninder Kahlon, Director, Virtual Home, Clinical and Translational Science Institute (CTSI)

4. Review of the Proposed Designated Emphasis for UCSF degrees (Attachment 2) – Jeff Lansman
   
   MOTION: The Coordinating Committee shall approve the proposed Designated Emphasis for UCSF degrees.

5. Review of the Furlough/Salary Reduction Plan Options (Attachment 3)

6. Review of the Proposed Resolution Regarding Pay Cuts for Faculty Not Supported by State Funds (Attachment 4) – Daniel Bikle
   
   MOTION: The Coordinating Committee shall approve the proposed Resolution for a vote by the Division.

7. Reports from the Standing Committees and Faculty Council Chairs

   • Academic Freedom – Miriam Kuppermann
   • Academic Personnel – Stephen Kahl
   • Academic Planning and Budget – Kit Chesla
   • Clinical Affairs Committee – Ellen Weber
   • Committee on Committees – Peter Loomer
   • Courses of Instruction – Christian Vaisse
   • Education Policy – Joan Etzell
   • Equal Opportunity – Hobart Harris
   • Faculty Welfare – Jacque Duncan
   • Graduate Council – Jeff Lansman
   • Library – John Imboden
   • Privilege & Tenure – Girish Vyas
   • Research – Ed Murphy
   • Rules and Jurisdiction – John Imboden
   • Dentistry Faculty Council – Caroline Shiboski
   • Medicine Faculty Council – Elyse Foster
   • Nursing Faculty Council – Linda Chafetz
   • Pharmacy Faculty Council – Helene Lipton

8. Old Business

9. New Business