AGENDA

1. Approval of Minutes of June 10, 2008

2. Chair’s Report

3. Review: Request from Academic Council for Campus Review of the University Committee on Academic Freedom (UCAF) to Amend Senate Bylaws 125.A.4, 128, and 130. (Attachment 1) Adds UCAF representative to the Academic Council as a standing member; Extends the term of the UCAF Chair from one year to two years.

   Motion: The Academic Senate Coordinating Committee shall recommend approval of the proposed amendments to Senate Bylaws 125.A.4, 128, and 130.

4. Proposal to Establish a Program of Graduate Studies in Dental Hygiene at UCSF for the MS Degree—Margaret Walsh, Preventive and Restorative Dental Sciences Steering Committee (Attachment 2)

   Motion: The Academic Senate Coordinating Committee shall put forward the proposed program for a vote by the Division with a recommendation for approval.

5. Report from the Academic Senate Sustainability Task Force—Ellen Weber, Member (Attachment 3)

   Motion: The Academic Senate Coordinating Committee shall endorse the recommendations of the Task Force and submit these recommendations to the Chancellor.

6. Report from the Clinical Affairs Committee’s Faculty Exit Survey—Ellen Weber, Chair (Attachment 4)

   Motion: The Academic Senate Coordinating Committee shall endorse the report from the Clinical Affairs Committee and submit the appropriate recommendations to the Chancellor.

7. Reports from the Standing Committees and Faculty Council Chairs

   • Academic Freedom – Roberta Rehm for Miriam Kupperman
   • 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 – George Rutherford
   • 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

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