AGENDA

1. Approval of Minutes of November 2, 2009 (Attachment 1)

2. Chair’s Report
   a. Response from Interim Provost Lawrence Pitts re Post Employment Benefits Task Force (Attachments 2 & 3)

3. Report from the Task Force on Faculty Recruitment, Retention and Promotion (Attachments 4 & 5) - Kit Chesla, Task Force Chair

4. Discussion with UCSF Representatives to the UC Commission on the Future
   Mary Croughan, Commission Member and Research Strategies Workgroup Co-Chair
   David Gardner, Funding Strategies Workgroup Co-Chair
   Deborah Greenspan, Size and Shape Workgroup Co-Chair
   Kevin Grumbach, Access and Affordability Workgroup Co-Chair
   Stanley Prusiner, Research Strategies Workgroup Co-Chair

5. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
   - Academic Freedom – Roberta Rehm
   - Academic Personnel – Stephen Kahl
   - Academic Planning and Budget – Warren Gold
   - Clinical Affairs Committee – Brad Hare
   - Committee on Committees – Candy Tsourounis
   - Courses of Instruction – Christian Vaisse
   - Educational Policy – Thomas Kearney
   - Equal Opportunity – Susan Kools
   - Faculty Welfare – Jacque Duncan
   - Graduate Council – Elizabeth Watkins
   - Library – George Rutherford
   - Privilege & Tenure – Fred Waldman
   - ‘Research – James Sorensen
   - Rules and Jurisdiction – Anne Slavotinek
   - Dentistry Faculty Council – Janice Lee
   - Medicine Faculty Council – Elyse Foster
   - Nursing Faculty Council – Christine Kennedy
   - Pharmacy Faculty Council – Helene Lipton
   - Board on Admissions & Relations with Schools (BOARS) – Elizabeth Watkins
   - UC Press Editorial Board (EDIT) – Paul Volberding
   - University Committee on Computing and Communications (UCC) – Ida Sim
   - University Committee on International Education (UCIE) – Errol Lobo
   - University Committee on Preparatory Education (UCOPE) – Leslie Zimmermann

6. Old Business

7. New Business