AGENDA

1. Approval of Minutes of January 4, 2010 (Attachment 1) (2:00-2:05 pm)

2. Chair’s Report (2:05-2:10 pm)
   a. Indirect Cost Recovery Task Force
   b. UCSF Budget Meeting with President Yudof and Chancellor Desmond-Hellmann
   c. UC Systemwide Legal Affairs
   d. UCSF Development (Philanthropy)

3. Academic Senate Update (2:10-2:15 pm)
   a. Call for Academic Senate Committee Service: March 10-25, 2010
   b. Deadline for applications for the spring cycle of the Academic Senate Individual Investigator Grant: March 24, 2010
   c. Distinguished Faculty Award Ceremony for Distinction in Teaching and Distinction in Mentoring: April 14, 2010, 3:30-5:00 pm in Cole Hall
   d. Faculty Research Lecture: Ken Dill: April 20, 2010, 3:30-5:00 pm at the Mission Bay campus (exact location to be announced shortly)
   e. Academic Senate Division Meeting: June 10, 2010, 3:30-5:00 in N217

4. Philanthropic Strategy for UCSF – Carol Moss, Vice Chancellor for Development and Alumni Affairs and Mark Boone, Director of Development for Schools (2:15-2:45 pm)

5. Update on Library and Scholarly Communications Issues – Richard Schneider, Chair, UCOLASC and Vice Chair, COLASC and Karen Butter, University Librarian (Attachment 2) (2:45-3:15 pm)

6. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees (scheduled presentations indicated in bold font) (3:15-3:40 pm)

Standing Committees and Faculty Councils
- 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
- Education Policy – Thomas Kearney
- Equal Opportunity – Susan Kools
- Faculty Welfare – Jacque Duncan
- Graduate Council – Elizabeth Watkins
- Library & Scholarly Communication – R. Schneider
- 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

UC Systemwide Committees
- Academic Assembly – D. Gardner, D. Greenspan & S. Weiss
- Preparatory Education – Leslie Zimmerman
- Graduate Affairs – Farid Chehab (chair)
- Library & Scholarly Communication – R. Schneider
7. Old Business (3:40-4:50 pm)

8. New Business (3:50-4:00 pm)

9. Adjournment (4:00 pm)

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