AGENDA

1. Approval of Minutes of March 1, 2010 (Attachment 1)

2. Chair’s Report
   a. Vice Provost for Academic Personnel announced: Susan Carlson
   b. UCSF Task Force Reviewing the Initial Report of the UC Commission on the Future

3. Director's Update
   a. Division Meeting: Thursday June 10, 2010, 3:30-5:00 pm in room N 217

4. Update on the Advance Faculty Information System – Sally Marshall

5. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
   a. University Committee on Preparatory Education (UCOPE) – Leslie Zimmerman
   b. Board of Admissions and Relations with Schools (BOARS) – Elizabeth Watkins
   c. Graduate Council and UC Systemwide Coordinating Committee on Graduate Affairs (CCGA) – Elizabeth Watkins and Farid Chehab
   d. Academic Planning and Budget – Warren Gold
   e. School of Pharmacy Faculty Council – Norman Oppenheimer
   f. Committee on Educational Policy – Thomas Kearney

6. Old Business

7. New Business