AGENDA

1. Welcome and Introductions

2. Approval of Minutes of June 23, 2009 (Attachment 1)

3. Chair’s Report
   a. Leadership Retreat Report
   b. Call for Nominations for Committee on Committees
      http://senate.ucsf.edu/0-survey/preferenceforms.html

4. Review of Committee on Research (COR) Proposal to Affiliate with the Resource Allocation Program (RAP) (Attachment 2) – Roland Henry, Vice Chair, Committee on Research and Kevin Delucchi, Member, COR-RAP Affiliation Subcommittee
   
   Requested Action: Approval of the Proposal

5. Highlighted Reports from Standing Committees, Faculty Councils and UC Systemwide Committees
   a. Committee on Faculty Welfare – Jacque Duncan, Chair

6. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
   - Academic Freedom – Roberta Rehm
   - Academic Personnel – Stephen Kahl
   - Academic Planning and Budget –
   - Clinical Affairs Committee – Brad Hare
   - Committee on Committees – Kathryn Lee
   - Courses of Instruction – Christian Vaisse
   - Education Policy – Thomas Kearney
   - Equal Opportunity – Susan Kools
   - Graduate Council – Elizabeth Watkins
   - Library –
   - Privilege & Tenure – Fred Waldman
   - Research – Roland Henry
   - 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

7. Old Business
8. New Business