AGENDA

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

2. Chair’s Report (2:10 pm)
   a. Update on Academic Senate Participation in UCSF Operational Excellence
   b. Faculty Research Lecture – Basic Science: “License to Kill – ‘Natural Killer’ Cells in Host Defense Against Viruses and Cancer”, Lewis Lanier, PhD, February 8, 2011, 3:30-5:00 pm in Cole Hall (reception to follow)

3. Review of the Proposed Revisions to APM 010 and 015 (Attachment 3) – Roberta Rehm, UCAF Vice Chair (2:20 pm)

4. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
   a. Committee on Courses of Instruction – Brian Dolan, Chair (2:40 pm)

5. Review of the Proposed MS in Translational Medicine (Attachment 4) – Michael Beattie, Chair, Graduate Council and Tejal Desai, PhD, Professor, Department of Bioengineering and Therapeutic Sciences (3:00 pm)

   Requested action: Approve the MS in Translational Medicine Proposal for a Division Vote

6. Discussion of Committee Responses to the UC Systemwide Task Force Report on Senate Membership (Attachment 5) – Robert Newcomer, Division Vice Chair (3:30 pm)

7. Old Business

8. New Business

9. Adjournment