AGENDA

1. Approval of Minutes of November 7, 2011 (Attachment 1)

2. Chair’s Report
   a. Academic Council update
   b. Chancellor’s Executive Committee update
   c. UC funding update (Attachment 2)

3. Director’s Update
   Faculty Research Lecture in Basic Science – February 15, 2012, 3:30-5:00 pm, Rock Hall
   Human Genetics and Systems Neuroscience: Genes and Molecules to Human Sleep Behaviors - Ying-Hui Fu, PhD and Louis Ptacek, MD

4. Academic Senate Participation in Education at UCSF – Farid Chehab
   a. Online Education
   b. Self-Supporting Programs

5. Senate Membership Task Force update – Paul Garcia

6. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
   a. Equal Opportunity – Eliseo Perez-Stable
      i. APM 210 – Appointment and Promotion Review and Appraisal Committees
      ii. Status of Race/Ethnic Minority Faculty at UCSF
   b. Research – Judith Moskowitz
      i. Research Advisory Board update
      ii. RAP (Resource Allocation Program) Reviews and Funding update
      iii. Patent Acknowledgement Amendment update

7. Old Business

8. New Business

9. Adjournment
The next Coordinating Committee meeting will be on Monday March 5, 2012, 2:00-4:00 pm in S 30.

UCSF Standing Committees and Faculty Councils

- Academic Freedom – Mohana Amirtharjah
- Academic Personnel – Paul Garcia
- Academic Planning & Budget – Mary Gray
- Clinical Affairs Committee – Max Meng
- Committee on Committees – Roland Henry
- Courses of Instruction – Tony Hunt
- Educational Policy – Abbey Alkon
- Equal Opportunity – Eliseo Perez-Stable
- Faculty Welfare – Grayson (Bill) Marshall

- Graduate Council – Robert Raffai
- Library & Scholarly Com – Richard Schneider
- Privilege & Tenure – Linda Chafetz
- Research – Judith Moskowitz
- Rules & Jurisdiction – Patrick Finley
- Dentistry Faculty Council – Stefan Habelitz
- Medicine Faculty Council – Robert Nissenson
- Nursing Faculty Council – Jyu-Lin Chen
- Pharmacy Faculty Council – Norm Oppenheimer

UC Systemwide Committees (without corresponding UCSF committees)

- Board on Admissions & Relations with Schools (BOARS) – Bonnie Halpern-Felsher
- University of California Press Editorial Board (UC EDIT) – Elizabeth Watkins
- University Committee on Computing & Communications (UCCC) – Ida Sim

- University Committee on International Education (UCIE) – Errol Lobo
- University Committee on Preparatory Education (UCOPE) – Leslie Zimmerman