Academic Senate Coordinating Committee
Robert Newcomer, PhD, Chair

Monday, March 5, 2012
2:00 – 4:00 pm
Room S 30 or by phone
1-866-394-9509; passcode 8376 386#

AGENDA

1. Approval of Minutes of January 9, 2012 (Attachment 1)

2. Chair’s Report – Robert Newcomer
   a. Academic Council update
   b. Memorial to the Regents (Attachment 2)
   c. Chancellor’s Executive Committee update

3. Director’s Update – Heather Alden
   Faculty Research Lecture in Translational Science – Alan Basbaum, PhD
   “The Neurological Basis of Pain and Its Control”
   April 17, 2012, 3:30-5:00 pm in Cole Hall (with simulcast)

4. UCSF Academic Senate Membership Task Force Update – Paul Garcia

5. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
   a. Equal Opportunity – Eliseo Perez-Stable
      Faculty Salary Equity
      UC Climate Survey
   b. Research – Judith Moskowitz
      Review and Endorse the Committee on Research Proposal to Provide Faculty Salary Support (Attachment 3)
      REQUESTED ACTON: Endorse the Proposal to Provide Faculty Salary Support
   c. Faculty Welfare – Grayson (Bill) Marshall
      i. Backup Care Program
      ii. Operational Excellence Pre-Award Administration
      iii. Operational Excellence Human Resources/Academic Personnel Administration


7. Old Business

8. New Business
9. Adjournment

The next Coordinating Committee meeting will be on Monday May 7, 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

Academic Senate Staff:
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