Academic Senate Coordinating Committee
Robert Newcomer, PhD, Chair

Monday, May 7, 2012
2:00 – 4:00 pm
Room S 30 or by phone
Dial in: 1 (866) 394-9509
Passcode: 83 76 386#

AGENDA

1. Approval of Minutes of March 5, 2011 (Attachment 1)

2. Chair’s Report
   a. Oliver Johnson Award – Sandra Weiss
   b. Patent Agreement Amendment Acknowledgement (Attachment 2)
   c. Academic Council Statement in Support of Faculty Harassed by Opponents of their Research (Attachment 3)
   d. UC Davis Report on the November 18, 2011 Student Protest Released
   e. Governance Task Force Update

3. Director’s Update
   The Division Meeting on Monday May 21, 2012, 12:00-2:00 pm in HSW 300 and Rock Hall will include remarks from the Chancellor and a vote on the UCSF Open Access Policy.

4. Open Access Policy Presentation (Attachment 4) – Rich Schneider, COLASC Chair
   REQUESTED ACTION: Endorsement of the Proposed Policy

5. Academic Senate Membership Task Force Update – Paul Garcia, Task Force Chair

6. Update on Operational Excellence Pre-Award Administration Reporting – Jyu-Lin Chen, Nursing Faculty Council Chair, Stefan Habelitz, Dentistry Faculty Council Chair and Judith Moskowitz, Committee on Research Chair

7. Education Update – Farid Chehab

8. Update from the Chancellor’s Council Meeting – Farid Chehab

9. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees

10. Old Business

11. New Business

12. Adjournment
The next Coordinating Committee meeting has been changed to Monday July 25, 2012, 2:00-4:00 pm (location TBA).