AGENDA

1. Chair’s Report and Announcements – Robert Newcomer
   a. Update from the UCSF Discussion with UC Academic Senate Leadership
   b. Update from Academic Council

2. Director’s Announcements – Heather Alden
   a. Report from the Orientation Meeting and Leadership Retreat

3. Improving collaboration and communication among the standing committees and faculty councils – Robert Newcomer

4. UCSF Academic Senate Membership – Paul Garcia

5. Discussion of Standing Orders of the Regents 105.1 and 105.2
   http://www.universityofcalifornia.edu/regents/bylaws/so1052.html
   a. History of exceptions

6. Coordinating the Committee on Courses of Instruction, Committee on Educational Policy and Graduate Council

7. Old Business

8. New Business

9. Adjournment