School of Medicine Faculty Council
Robert Nissenson, PhD, Chair

Thursday, December 15, 2011
3:30-5:00 p.m.
Room CL 222

AGENDA

1. Approval of Minutes from November 17, 2011 (Attachment 1)

2. Presentation on the School of Medicine Compensation Plan Project – Michael Hindery, Vice Dean for Administration, Finance & Clinical Programs

3. Chair's Report

4. Analyst's Report
   a. Medical Center – Academic Senate Leadership Meeting
   b. Louis Ptacek, MD and Ying-Hui Fu, PhD will give the Academic Senate Faculty Research Lecture in Translational Science on February 15, 2011 from 3:30 – 5:00 p.m. in Rock Hall at the Mission Bay campus. A reception will follow. It will also be offered via simulcast.
   c. APM 670 & APM 668 (Attachment 2)
   d. Committee on Curriculum and Educational Policy (CCEP) Updates

5. Old Business

6. New Business