AGENDA

1. Approval of Minutes of December 3, 2012 (Attachment 1)

2. Chair’s Report

3. Director’s Update
   a. Senate Membership Survey
   b. Academic Senate Call for Service for 2013-14
   c. Faculty Research Lecture in Basic Science – John Rubenstein, MD, PhD
      “Exploring Development of the Forebrain”
      Wednesday March 13, 2012, 3:30-5:00 pm in Cole Hall

4. Mission Bay Academic Building Activity-Based Workplace Update – Robert Newcomer and Hope Rugo

5. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
   a. Committee on Committees – David Saloner, Vice Chair

6. Campus Planning Update (3:30 pm) – Lori Yamauchi, Assistant Vice Chancellor, Campus Planning

7. Old Business

8. New Business

9. Adjournment