Coordinating Committee Focus Group - Campus Space Planning
Robert Newcomer, PhD, Chair

Monday, November 5, 2012
2:00 – 4:00 pm
Room S 30 or by phone
1-866-394-9509
Passcode: 83 76 386#

AGENDA

1. Approval of Minutes of October 1, 2012 (Attachment 1)

2. Chair’s Report – Robert Newcomer
   a. UCSF Academic Senate Membership update
   b. UC PATH and proposed composite benefits rates

3. Director’s Update – Heather Alden
   a. Course Review System Oversight Committee

4. UCSF Space Governance Policy and Principle (Attachment 2) – Bruce Wintroub, Co-Chair, UCSF Space Committee

5. UCSF Campus Planning Update (Attachment 3) – Lori Yamauchi, Assistant Vice Chancellor, Campus Planning

6. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
   a. Academic Planning & Budget – Subcommittees on Operational Excellence, Campus Planning, Information Technology, Development and Campus Finances
      i. IT update
   b. Faculty Welfare/Research – lab safety compliance
   c. Graduate Council – revise its structure and approach to graduate education at UCSF
   d. Library & Scholarly Communication – ongoing Open Access implementation; Mission Bay Library space approved
   e. Nursing Faculty Council – Doctorate of Nursing Practice; preparing a Pre-Award Operational Excellence Survey
   f. Education Work Group – Educational Policy, Graduate Council and Graduate Programs collaborating to draft a plan for offering seamless access to education across state-supported and self-supported graduate programs

7. Old Business

8. New Business