AGENDA

1. ACTION ITEM: Approval of Minutes, June 6, 2012 (Attachment 1)

2. Dr. Oppenheimer’s Report

3. ACTION ITEM: Faculty Council 2012-2013 Chair and Vice Chair Election

4. ACTION ITEM: SOP Standing and ad hoc Committee Members and Chairs:
   - Educational Policy
   - Admissions
   - Student Status and Honors
   - Infrastructure/Informatics and Lab Safety (Inactive Committees – Discussion Needed)
   - Student Discipline

5. Discussion on the Scheduling and Frequency of Future Committee Reports
   - Admissions
   - Educational Policy
   - Infrastructure/Informatics (Inactive Committee)
   - Student Status and Honors (Student Input?)

6. Dean’s Report

7. Student Representative Report

8. Issues for Council to Explore in 2012-2013
   - Updating and Revision of Bylaws (Attachment 2)
     - Delete standing committees that were previously eliminated
     - Establish better process for electing Council officers and members (June vote?)
     - Establish expectation that vice chair will chair
     - Establish term of office
     - Appoint outgoing chair as ex officio member
     - Appoint Associate Dean for Finance as ex officio member
   - Operational Excellence
   - Implementation of the SOP Strategic Plan
9. Executive Session on Dean Search - Discussion on Potential Involvement of Council Subgroup to Participate in Second Round of Interviews

10. Old Business
   a. SOP Faculty Council Annual Report 2011-2012 (Attachment 3)

11. New Business

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