AGENDA

1. Consent Calendar* - ACTION
   Approval of Minutes of January 6, 2014 (Attachment 1)

2. Chair’s Report – Farid Chehab – INFORMATION
   a. Chancellor’s Executive Cabinet update
   b. Budget and Investment Committee update
   c. UC Systemwide update

3. Academic Senate Staff Update – Heather Alden - INFORMATION
   Faculty Research Lecture in Basic Science – Jonathan Weissman
   http://weissmanlab.ucsf.edu/research/research.html
   March 6, 2014, 3:30-5:00 pm in Genentech Hall or via video

4. Masters of Sciences in Health Policy & Law Program Proposal (Attachments 2a [via UCSF Box], 2b & 2c) – Daniel Dohan, (2:20 pm) – ACTION
   Requested Action: approve the proposal for the Masters of Science in Health Policy & Law Program

5. UCSF Chancellor Search Committee meeting planning – February 20, 2014 – DISCUSSION
   Key issues on which to focus Academic Senate input? i.e. What qualities would the Faculty like to have in the next UCSF Chancellor?

6. Legislative Revisions – ACTION
   a. Committee on Faculty Welfare bylaw revisions (Attachment 3) – Paul Green
   Requested Action: approve the proposed revisions to the Committee on Faculty Welfare bylaw

7. Campus Space Planning Updates - INFORMATION
   a. Parnassus – CSB/UCH and HSIR Towers – Steve Pantilat, Peter Sargent and Ruth Greenblatt
   b. Mission Bay – Mission Hall – David Teitel (via email)
   c. Laurel Heights – Chad Christine (via email)

8. Committee Updates (Attachment 4) - INFORMATION

9. Old Business
10. New Business

11. Adjournment

*Agenda items deemed noncontroversial by the Chair, may be placed on a Consent Calendar agenda item. Approval of all business on the Consent Calendar requires a single unanimous vote. At the request of a committee member, any Consent Calendar item may be extracted for consideration under "New Business" later in the agenda.