Coordinating Committee
Farid Chehab, PhD, Chair

Monday, April 7, 2014
2:00 – 4:00 pm
Room S 30 or by phone
1-800-445-4612 -- Passcode: 87 52 185 #

AGENDA

1. CONSENT CALENDAR*
   Approval of Minutes of March 3, 2014 (Attachment 1)

2. Chair’s Report – Farid Chehab
   a. Chancellor’s Executive Cabinet update
   b. Budget and Investment Committee update
   c. Division Meeting update
   d. UC Systemwide update
   e. Campus Space Planning update

3. Academic Senate Staff Update – Alison Cleaver – INFORMATION ITEMS
   a. Distinguished Faculty Award Event – April 23, 2014, 3:30-5:00 pm, Lange Room
      i. 2014 Distinction in Teaching Awardees: Erick Hung and Alan Gelb
      ii. 2014 Distinction in Mentoring Awardees: Michael Steinman and Craig Cohen
   b. Faculty Research Lecture in Translational Science – Deborah and John Greenspan
      “We Did It With a Little Help From Our Friends”, May 29, 2014, 3:30-5:00 pm, (Cole Hall) and via video simulcast

4. Legislative Revisions – ACTION ITEMS
   a. Graduate Council Proposed Bylaws revisions – Youngho Seo, Chair, Graduate Council (Attachment 2)
   b. Division Bylaws Appendix VII revisions – David Irby, Member, Committee on Educational Policy and co-chair, Task Force to Revise Appendix VII (Attachment 3)

5. Discussion of Gift & Endowment Tax Changes – Jeffrey Bluestone, EVCP (3-3:30pm)

6. UCSF Email Address Presentation – Mark Day, Deputy Director of Systems, UCSF IT Services (3:30pm-4:00pm) (Attachment 4)

7. Old Business

8. New Business

9. 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.