AGENDA

1. CONSENT CALENDAR*
   Approval of Minutes of April 7, 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
   f. Gift tax discussion update

3. Academic Senate Staff Update – Alison Cleaver – INFORMATION ITEMS
   a. 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. Discussion of Results of Climate Survey – Renee Navarro, Vice Chancellor, Diversity & Outreach (2:30-3:00)

5. Program Revisions – ACTION ITEMS
   a. Approval of New PhD program in Physical Rehabilitation – Kimberly Topp, Chair, Department of Physical Therapy and Rehabilitation Science (Attachment 2)
   b. Approval of Doctorate Nursing Program (DNP) – (Attachment 3)

6. Discussion on Developing Guidelines for Genetic Testing of Students in an Instructional Context – Daniel Dohan, Chair, Precision Medicine Regulatory/Policy Workgroup (3:00-3:30pm)

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.

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