AGENDA

1. Chair’s Report

2. Charge from Academic Senate Executive Director Giedt to R&J Committee to examine UCSF Bylaw 85A-B (in comparison to Systemwide Bylaw IV.128H)

   • Question is whether Bylaw 85B should be changed regarding membership on Standing Committees of faculty with administrative duties.

   • Bylaw 85B: Composition of Committees: Committees may be constituted of a combination of ex officio, elected, or appointed members. Ex officio members, Chairs, and Vice Chairs may vote and exercise the same powers as other members, unless limitations are imposed when the committee is established. Some committees may be restricted to faculty without administrative appointments (which are defined as Dean, Vice Dean, Assistant Dean, Associate Dean, or Acting Dean). [Am 1 Sep 03]

   • Systemwide Bylaw 128H: Members holding an administrative position higher than department chair may not serve as members of Assembly committees. However, Department Chairs may serve on Assembly Committees, with the exception of the Committee on Academic Personnel, the Committee on Academic Freedom and the University Committee on Privilege and Tenure.

3. Charge from Committee on Committees to R&J Committee to interpret UCSF Bylaw 140A Committee on Academic Freedom Membership

   • Question is to determine what “Clinical Professor” means: Does this mean Health Sciences Clinical Series or Clinical X Series?

   • Bylaw 140A: Membership: This Committee shall consist of five or six members, with a representative from each of the Schools of the Division and one representative from the Clinical Professor or Adjunct Professor series. If the Division Representative to the University Committee on Academic Freedom is not one of these five members, the Committee shall consist of six members, with the Division Representative serving as a voting ex officio member. [Am 1 Sep 03]

   • Background
o The “Clinical Professor” Series existed up until the creation of the Health Sciences Clinical Professor Series

o This bylaw was last changed in 2003

o Committee on Committees has interpreted it to mean either in terms of appointing members to the committee

4. Old Business

5. New Business

Senate Staff:
Alison Cleaver Senior Analyst
@ucsf.edu; 415/514-2696