Coordinating Committee Meeting
Farid Chehab, PhD, Chair

February 2, 2015
2:00-4:00 pm
Parnassus Rm S-30

By phone: 1-800-445-4612  (passcode 8752185#)

AGENDA

1. Welcome and Introductions
2. Approval of Minutes from January 5, 2015 (Attachment 1)
3. Chair’s Report – Farid Chehab
4. Academic Senate – Alison Cleaver
5. Discussion of Operational Excellence HR Survey – David Odato, Associate Vice Chancellor, Human Resources, and Jason Stout, Manager, Strategy (Attachment 4)
6. Discussion of the Proposed Business Plan - $500K Chancellor’s Fund to Faculty (Attachment 2 – sent out Friday, January 30, 2015)
7. Discussion of UCH/CSB Space Committee Report – Steve Pantilat, Member, UCH/CSB Space Committee (Attachment 3)
8. Academic Senate Office Information Item – Alison Cleaver
   • Faculty Research Lecture: Basic Science, Susan Fisher, Tuesday, March 10, 2015, Cole Hall, 3:30-5pm
9. Adjournment