Coordinating Committee Meeting
Farid Chehab, PhD, Chair

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

By phone: 1-800-445-4612 (passcode 87 52 185#)

AGENDA

1. Welcome and Introductions

2. Approval of Minutes from February 2, 2015 (Attachment 1)

3. Chair’s Report – Farid Chehab / Ruth Greenblatt (Vice Chair)

4. Academic Senate – Todd Giedt

5. Creation of Posthumous Degree Policy - Jason Rock, Vice Chair, Graduate Council (Attachment 2)

6. Discussion of “Future of UCSF” (UCSF 2.0) – Dan Lowenstein, Executive Vice Chancellor & Provost, Jahnvi Bonville, Assistant EVCP, and Terri O’Brien, Associate Chancellor (3:00pm) (Attachment 4)

7. Discussion of the Faculty Salary Equity Report – Brian Alldredge, Vice Provost, Academic Affairs (Attachment 3)

8. Academic Senate Office Information Item
   • Faculty Research Lecture: Basic Science, Susan Fisher, Tuesday, March 10, 2015, Cole Hall, 3:30-5pm, live simulcast/recorded for future viewing

9. Adjournment