Coordinating Committee Meeting  
Farid Chehab, PhD, Chair

April 6, 2015  
2:00-4:00 pm  
Parnassus Rm S-30  
By phone: 1-800-559-1091 (passcode 8652 157#)

AGENDA

1. Welcome and Introductions

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

3. Chair’s Report – Farid Chehab

4. Mission Hall Post-Occupancy Survey – Nancy Adler

5. Systemwide Reviews:  
   A. Presidential Policy on Sexual Harassment and Violence (Attachment 2)  
   B. Bylaw 128.D.2 – Systemwide Vice Chairs (Attachment 3)  
   C. Final Review: UC Policy on Copyright and Fair Use (Attachment 4)  
   D. Final Review - APM 080, Medical Separation (Attachment 5)

6. Academic Senate Office Information Items – Todd Giedt  
   • Distinguished Faculty Awards to honor recipients of the Distinction in Teaching and Distinction in Mentoring Awards, Wednesday, May 13, 2015, 3:30pm – 5:00pm, Lange Room, UCSF Parnassus Library. All welcome to attend. Sponsored by the Committee on Academic Personnel and Academic Affairs Office.
   
   • Charles McCulloch, PhD, recipient of the 5th Annual Faculty Research Lectureship – Translational Science, Tuesday, June 2, 2015, 3:30pm – 5:00pm, Byers Auditorium, Genentech Hall, Mission Bay Campus. The event will be simulcast and a reception will follow. Sponsored by the Committee on Research. The lecture title is “Small Thoughts on Big Data.”

7. Committee Updates: School of Nursing Faculty Council

8. Adjournment

Academic Senate Staff:  
Todd Giedt, Executive Director