Coordinating Committee Meeting
Farid Chehab, PhD, Chair

May 4, 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 the April 6, 2015 Meeting (Attachment 1)

3. Chair’s Report – Farid Chehab

4. Mission Hall Post-Occupancy Survey (Attachment 2 & 3)

5. Final Review of Proposed Policy on Student Genetic Testing (Attachments 4 & 5) – Daniel Dohan, Professor of Health Policy and Social Medicine and Deputy Director, Institute for Health Policy Studies

6. Systemwide Reviews:
   A. Final Review - Proposed Revisions to APM 210-1-d (Attachment 6)
   B. Proposed Revisions to APM 360 and 210-4 (Attachment 7)
   C. Proposed Revisions to Senate Bylaw 182 (Attachment 8)
   D. Draft Guidelines for Pilot Program to Accept Equity for Access to University Facilities or Services (Attachment 9)

7. Academic Senate Office Information Items – Todd Giedt
   • Division Meeting: June 1, 2015 in Room HSW-302 from 2-4 p.m.; Special Coordinating Committee Meeting: June 8, 2015 in Room CL 213 & 214 from 2-4 p.m.
   • 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.”
   • Chancellor’s Fund Update

8. Committee Updates
9. **Adjournment**

Academic Senate Staff:
Todd Giedt, Executive Director