AGENDA

1. Approval of the April 21 minutes

2. Chair’s report: Patricia McDaniel
   - Coordinating Committee report
   - University Librarian search committee update
   - Draft response from COLASC: UC Systemwide revisions to APM 360 librarian series

3. Senate Analyst report: Karla Goodbody
   - Upcoming Senate meetings and events:
     - June 2: Division Meeting from HSW 301 & MH 2103 12:00-2:00pm
       “Cyber Security and IT Planning”
     - June 2: Distinction in Mentoring and Distinction in Teaching Awards
       3:30-5:00 pm Lange Room

     **Honorees for Distinction in Mentoring**
     - Sheri Weiser, MD, MA, MPH, Associate Professor In Residence, Division of HIV, ID and Global Medicine
     - Susan Kegeles, PhD, Professor In Residence, Division of Prevention Science

     **Honorees for Distinction in Teaching**
     - Jennifer Babik, MD, PhD, Health Sciences Assistant Clinical Professor, Division of Infectious Diseases
     - Janet Koo Shim, PhD, Associate Professor, Department of Social & Behavioral Sciences

     **May 19: Faculty Research Lecture in Translational Science: Dean Sheppard MD**

4. COLASC report to Academic Senate on Library space
   **Action:** request committee to identify 2-3 foci of report. To be submitted prior to beginning of Fall term. Possible topics can include:
   - library security on Parnassus
- Addressing library contributions from UCSF affiliates and schools
- Mission Bay: is there a need distinct to faculty housed at Mission Bay that a dedicated library space at Mission Bay can fill? Ex: entry point 3D printer instruction

5. Unfinished business
6. New business

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