Committee on Rules and Jurisdiction
Marek Brzezinski, MD, PhD, Chair

Tuesday, February 23, 2016
10am-11:30am
Parnassus U-506

AGENDA

1. Welcome & Introductions

2. Approval of Minutes from December 2015 RJC meeting (Attachment 1)

3. Discussion of proposed Coordinating Committee bylaw revisions 130.A. Membership and 130.B. Duties (Attachment 2)

4. Interpretation of Committee on Research bylaw 135.B. Duties (Attachment 3)
   a. Committee Question: Is the current bylaw sufficient to cover involvement with the campus’s Research Allocation Program (RAP) or should it be made more explicit?

5. Upcoming Business (March – April 2016)
   a. Bylaw Revisions – Committee on Courses of Instruction
   b. Development of Charge and Guidelines for Special Committee: UCSF Space

6. Old Business
   a. Status of RJC’s allocation of 2015-2016 Chancellor’s Funds

7. New Business