Coordinating Committee Meeting
Ruth Greenblatt, MD, Chair

February 4, 2016
2:00-4:00 pm
Parnassus, S-30

By phone: 1-800-559-1091
(passcode 8652 157#)

AGENDA

1. Executive Session & Chair’s Report (2-2:30) – Chair Ruth Greenblatt
   • The Senate Podcast, the Question of the Month, and other announcements
   • Retirement Options Town Hall, scheduled for Monday, February 8, from 2-4 p.m. in Mission Hall 1401/1402.
   • Adding Sri Nagarajan as Chair of the Space Group and Coordinating Committee Participant
   • Debrief from Winter Division Meeting

2. Consent Calendar
   • Approval of the Minutes from the January 7, 2016 meeting (attachment 1)
   • Open Access Report (attachment 2)

3. Information Technology at UCSF (2:30-3:15) – Joe Bengfort, CIO
   CIO Bengfort will provide Coordinating Committee members an overall review of IT planning, as well as an update on cyber security issues and miscellaneous IT projects.

4. Systemwide Reviews:
   A. UCSF Comments on the Retirement Options Task Force Report to the President (TBD)
      • Task Force Report
      • Fact Sheet & FAQs
      • A guide to reviewing the Recommendations of the Retirement Options Task Force

5. Update on the Academic Specialists Task Force – COR Chair Janet Myers
   COR Chair Janet Myers is representing the Senate on the Academic Specialist Task Force, which is responsible for implementing the new APM 330 guidance.

6. Adjournment

Academic Senate Staff:
Todd Giedt, Executive Director