Coordinating Committee Meeting
Ruth Greenblatt, MD, Chair

May 5, 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
   • June Senate Division Meeting (June 2, 2016)
   • Poll Everywhere Test
   • Senate Concept for a UCSF Faculty Medal (attachment 1)
   • Committee on Committees Nominations & Elections

2. Consent Calendar
   • Approval of the Minutes from the April 7, 2016 meeting (attachment 2)

3. UCSF Campaign Planning & Senate Input (attachment 3) – Chair Greenblatt

4. Space Planning Update – Srikantan “Sri” Nagarajan
   • Proposed changes to the Chancellor’s Space Governance Committees
   • Mission Hall Survey Results
   • Status of the Senate Space Committee

5. Sustainability Committee Update – Sustainability Chair Torsten Wittmann (attachment 4)

6. Privilege & Tenure Committee Update – P&T Chair Elizabeth Murphy

7. Chancellor’s Fund Update – Executive Director Todd Giedt

8. Systemwide Reviews:
   A. Proposed Revisions to APM - 360, Librarian Series and APM - 210-4, Instructions to Review Committees (UCSF comments due May 10, 2016)

   B. Proposed Revisions to APM Sections 278, 210-6, 279, 112 and New APM - 350 (UCSF comments due May 10, 2016)

9. Adjournment

Academic Senate Staff:
Todd Giedt, Executive Director