



University of California
San Francisco

Academic Senate
senate.ucsf.edu

Committee on Rules and Jurisdiction **Patrick Finley, PharmD, Chair**

ANNUAL REPORT **2011-2012**

Primary Focus Points for the Year:

- Review of Proposed Bylaw Modification: Request from the Committee on Research to modify bylaws regarding allowing substitutions to the UCSF representative to the system-wide UCORP committee and adding language to the Faculty Research Lectures
- Review of Proposed Bylaw Modification: Request from the Committee on Research to modify bylaws regarding the process of grant review and the distribution of grant funding
- Review of Proposed Bylaw Modification: Request from the School of Nursing to modify bylaws regarding membership of the Faculty Practice Committee
- Review of Statement Removal: Request from the Committee on Courses of Instruction to remove a statement regarding credit by examination grading language

Issues for Next Year (2012-2013)

- Review of Proposed Bylaw Modification: Request from the Committee on Research to modify bylaws regarding allowing substitutions to the UCSF representative to the system-wide UCORP committee and adding language to the Faculty Research Lectures
- Review of Proposed Bylaw Modification: Request from the Committee on Research to modify bylaws regarding the process of grant review and the distribution of grant funding
- Review of Proposed Bylaw Modification: Request from the School of Nursing to modify bylaws regarding membership of the Faculty Practice Committee
- Review of Statement Removal: Request from the Committee on Courses of Instruction to remove a statement regarding credit by examination grading language
- Review of Proposed Bylaw Modification: Request from the Committee on Courses of Instruction to modify bylaws regarding process for Instructional Grant Review
- Review of Proposed Bylaw Modification: Request from the Committee on Equal Opportunity to modify bylaws to include the Vice Chancellor of Diversity as an ex-officio member

2011-2012 Members

Patrick Finley, Chair
Francis Szoka, Vice Chair
Marek Brzezinski
Troy Daniels
Jae Woo Lee
Catherine Waters

Ex-Officio Members

Doug Carlson, Registrar
Anne Slavotinek, Parliamentarian

Number of Meetings: 0; electronic discussion as needed

Senate Analyst: Shilpa Patel
<http://senate.ucsf.edu/0-committee/m-rules.html>

Task Forces and Other Committee Service

This year, Patrick Finley and Anne Slavotinek , members of the Academic Senate Committee on Rules and Jurisdiction, began service on the Academic Senate Bylaw Revision Task Force.

Going Forward

Pending issues for the Academic Senate Committee on Rules and Jurisdiction to carry forward into 2012-2013:

- Continued review of proposed bylaw revisions
- Determination of a more efficient mechanism for bylaw change approval and tracking
- Continued interaction with the Academic Senate Bylaw Revision Task Force

Appendices

Senate Staff:
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