

Clinical Affairs Committee
Hope Rugo MD, Chair

Monday, April 25, 2016
4:45 – 6:00 p.m.
U-594

Jabber video teleconference

Type 55591070@ucsf.edu from Jabber icon

Audio only

Dial 415.476.6500

Access Code: 42413#

Conf. ID 91070

AGENDA

1. Approval of March 28, 2016 minutes ([attachment 1](#))
2. Chair's Report
 - a) Coordinating Committee report
 - b) Proposed bylaw amendments ([attachment 2](#))
Recommended action: vote to approve
3. Proposed Systemwide changes to APM 278 and 270; Health Sciences Clinical Faculty; redlined draft begins on page 25-107.
 - o For recommendations from APM 278 Work Group to Vice Provost of Academic Affairs Susan Carlson: [link to APM 278 recommendations](#)
 - o For full draft, follow [link to full draft in CAC Box](#)
Action: Submit comments to Karla Goodbody by May 11, due to Systemwide Senate on May 17

a) Addition of new APM 350 Clinical Associate series: [link to full draft in CAC Box](#)

Vice Provost Alldredge, Assistant Vice Provost Cynthia Lynch Leathers and Academic Affairs Director Emerald Light will be present to answer the committee's questions.
4. Possible UCSF Campaign ([attachment 4](#))
Action: Please review campaign theme examples beginning on page 54. Submit feedback to Hope Rugo and Karla Goodbody no later than Friday April 30. Chancellor reviews feedback on May 2.
5. Unfinished business
6. New business