



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**