

Committee on Rules and Jurisdiction
Marek Brzezinski, MD, PhD, Chair

Tuesday, May 10, 2016
10am-11:30am
Parnassus CL-212

AGENDA

1. No minutes as April 2016 meeting handled via email
2. Chair's Report
3. Discussion on SOM Faculty Council & SOM Dean's Office Revisions to Regulation and Appendix IV ([Attachments 1](#) and [2](#))
–Susan Masters, Associate Dean for Curriculum, SOM and Maxine Papadakis, Associate Dean for Students, SOM (10:15 am)
4. Review of proposed revisions to Clinical Affairs Committee (CAC) membership bylaws ([Attachment 3](#)) – Katherine Yang, Vice Chair, CAC
5. Open Discussion: Next Steps on development of faculty-focused website – update on meeting with Joe Bengfort, CIO, UCSF (M. Brzezinski)
6. Old Business
7. New Business

Item # 2:
CURRENT

112. Committee on Academic Planning & Budget

A. Membership

2. The Vice Chair of the Division and the Vice Chancellors for Administration and Finance, University Advancement and Planning, and Academic Affairs shall serve as ex officio members. [Am 2 June 92, 1 Sep 03]

PROPOSED CHANGE

112. Committee on Academic Planning & Budget

A. Membership

2. The Vice Chair of the Division and the Vice Chancellors for Administration and Finance, Campus Planning, and the Vice Provost for Academic Affairs shall serve as ex officio members. [Am 2 June 92, 1 Sep 03, 12 April 16]

Item # 3:
CURRENT

160. Committee on Faculty Welfare (renamed 2 June 92)

A. Membership: This Committee shall consist of seven members, including one emeritus member. Its Chair shall be an ex officio member of the University Committee on Faculty Welfare. [Am 2 June 87]

PROPOSED CHANGE

160. Committee on Faculty Welfare (renamed 2 June 92)

A. Membership: This Committee shall consist of seven members, including one emeritus member. Its Vice Chair shall be an ex officio member of the University Committee on Faculty Welfare. [Am 2 June 87, 12 April 16]