

Coordinating Committee Meeting
Ruth Greenblatt, MD, Chair

March 3, 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*

2. Consent Calendar

- *Approval of the Minutes from the February 4, 2016 meeting ([attachment 1](#))*

3. Coordinating Committee Bylaw 130 ([attachment 2](#))

At its January 2016 meeting, Coordinating Committee discussed proposed changes to its bylaw 130, especially with respect to quorum and membership. R&J has since determined that the quorum for the committee should be set at 15 members, which is in-line with The Standard Code of Parliamentary Procedure by A. Sturgis. This allows for attendance by core members which include Senate Officers and Chairs of Standing Committees and Councils, recognizing that some may have prior commitments and might be unable to attend all Coordinating Committee meetings. This option also allows all members to retain voting rights, and is consistent with past attendance at meetings.

4. Chancellor's Fund – Mid-Year Review

5. Special Committee on Space Planning ([attachment 3](#))

At its February 4th meeting, the Coordinating Committee agreed in concept to establish a Special Committee on Space Planning. The purpose of this committee is to coordinate the activities of the Senate representatives on the different space planning committees. As a special committee, it would also provide feed-back to the Coordinating Committee on space planning. Srikantan "Sri" Nagarajan, who is the Senate representative on the UCSF Campuswide Space Governance Committee, has agreed to chair this committee for the remainder of the 2015-16 year. A draft governance document is enclosed.

6. Systemwide Reviews:

- A. [Report of the Joint Committee of the Administration and Academic Senate](#), Final Senate Comments due March 15, 2016**
- B. [Guiding Principles: Search Waivers for Academic Appointees at the University of California](#), Final Senate Comments due March 23, 2016**

7. Adjournment