

Coordinating Committee Meeting
Ruth Greenblatt, MD, Chair

April 7, 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*
 - *Regents Update: 1) 2016 UCRP Tier; & 2) [Regents' Adoption of Principles Against Intolerance](#)*
 - *Mission Hall Update*
 - *Academic Senate Website Task Force*
 - *Planning for profiles, and news materials*
 - *June Senate Division Meeting planning (June 2, 2016)*

- 2. Consent Calendar**
 - *Approval of the Minutes from the March 3, 2016 meeting ([attachment 1](#))*
 - *Charter & Membership of the Academic Senate Committee on Space Planning ([attachment 2](#))*

- 3. Chancellor's Fund Update – Executive Director Todd Giedt**

- 4. Exit Interview Survey Results – Vice Provost Brian Alldredge (2:30-3:15)**

- 5. Graduate Program Proposal – Doctor of Nursing Practice (3:15-4) ([attachment 3](#))**

- 6. Systemwide Reviews:**
 - A. [Proposed Revisions to APM - 360, Librarian Series and APM - 210-4, Instructions to Review Committees](#) (UCSF comments due May 10, 2016)**

 - B. [Proposed Revisions to APM Sections 278, 210-6, 279, 112 and New APM - 350](#) (UCSF comments due May 10, 2016)**

- 7. Adjournment**

Academic Senate Staff:
Todd Giedt, Executive Director