

Coordinating Committee Meeting
Ruth Greenblatt, MD, Chair

May 5, 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*
 - *June Senate Division Meeting (June 2, 2016)*
 - *Poll Everywhere Test*
 - *Senate Concept for a UCSF Faculty Medal ([attachment 1](#))*
 - *Committee on Committees Nominations & Elections*
- 2. Consent Calendar**
 - *Approval of the Minutes from the April 7, 2016 meeting ([attachment 2](#))*
- 3. UCSF Campaign Planning & Senate Input ([attachment 3](#)) – Chair Greenblatt**
- 4. Space Planning Update – Srikantan “Sri” Nagarajan**
 - *Proposed changes to the Chancellor's Space Governance Committees*
 - *Mission Hall Survey Results*
 - *Status of the Senate Space Committee*
- 5. Sustainability Committee Update – Sustainability Chair Torsten Wittmann ([attachment 4](#))**
- 6. Privilege & Tenure Committee Update – P&T Chair Elizabeth Murphy**
- 7. Chancellor's Fund Update – Executive Director Todd Giedt**
- 8. 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)**
- 9. Adjournment**

Academic Senate Staff:
Todd Giedt, Executive Director