

**Coordinating Committee Meeting**  
**Ruth Greenblatt, MD, Chair**

October 8, 2015  
2:00-4:00 pm  
Mission Bay, Mission Hall, Rm. MH 2109

By phone: 1-800-559-1091  
(passcode 8652 157#)

**AGENDA**

**1. Executive Session & Chair's Report (2-2:30) – Chair Ruth Greenblatt**

- *Welcome and Introductions*
- *Meeting Structure and Protocol*
- *The [Senate Podcast](#), the Question of the Month, and other Announcements*
- *Approval of the Minutes from the July 6, 2015 meeting ([attachment 1](#))*

**2. Priorities for the 2015-16 Chancellor's Fund – Chair Greenblatt**

*At the Senate's September Leadership Retreat, committee chairs and vice chairs discussed the priorities for the 2015-16 Chancellor's Fund. "Faculty engagement" is the theme of this year's Chancellor's Fund; and committees are asked to submit their spending priorities for this year's \$500K allocation. In particular, standing committee and faculty council chairs are encouraged to think about the different kinds of award (award amount, goal, and eligibility criteria), the review criteria (e.g., eligibility of the 2014-15 award recipients), as well as any other limits.*

**3. Review of the Revised Mission Hall Post-Occupancy Survey (attachments [2](#), [3](#), & [4](#)) – Chair Greenblatt**

*At its June meeting, the Coordinating Committee provided its input on the Mission Hall Post-Occupancy survey to Associate Vice Chancellor Michael Bade and consultant Janice Barnes. At that time, members raised concerns over the length of the survey, whether questions would provide meaningful results (e.g., too many questions on office furnishings, temperature controls, etc.), suggested re-wording of some of the "identification" questions, and recommended correction of vague terms throughout the survey (see attachments 2 & 3). Given these concerns, the Coordinating Committee asked that the survey be revised and reviewed in October. Comments on the revised survey (see attachment 4) are due by Monday, October 19.*

**4. Systemwide Reviews – Executive Director Todd Giedt**

- [Review of the Presidential Policy on Sexual Violence and Sexual Harassment](#): An interim Presidential Policy on Sexual Violence and Sexual Harassment was approved in spring 2015 in order to satisfy federal compliance obligations. However, in order to address the significant systemwide Senate concerns from the previous review, a special policy workgroup convened by Ethics, Compliance, and Audit Services (ECAS), has drafted the revised policy. Final comments are due to the systemwide Senate on October 26<sup>th</sup>. Committees should send any comments to Chair Greenblatt and Executive Director Todd Giedt by Wednesday, October 21<sup>st</sup>.
- [Proposed Revisions to Systemwide Bylaw 140](#): The systemwide University Committee on Affirmative Action, and Diversity (UCAAD) has asked to change its name to the University

*Committee on Affirmative Action, Diversity, and Equity (UCAADE). Comments are due November 13, 2015.*

**5. Adjournment**

Academic Senate Staff:  
Todd Giedt, Executive Director