

Coordinating Committee Meeting
Ruth Greenblatt, MD, Chair

November 5, 2015
2:00-4:00 pm
Parnassus, S-118

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
 - Comments on the Systemwide Review of the draft Presidential Policy on Sexual Violence and Harassment ([attachment 1](#))
 - Comments on the Senate's Review of the Revised Mission Hall Post-Occupancy Survey ([attachment 2](#))
- 2. Consent Calendar**
 - Approval of the Minutes from the October 8, 2015 meeting ([attachment 3](#))
 - Revisions to Bylaw 85.B. ([attachment 4](#))
 - Revisions to Bylaw 140.A., Committee on Academic Freedom Bylaw ([attachment 5](#))
- 3. Report from the Chair of the Committee on Faculty Welfare – Leah Karliner**
- 4. 2015-16 Chancellor's Fund – Chair Greenblatt ([attachment 6](#))**

At the Senate's September Leadership Retreat and at the October Coordinating Committee meeting, Committee and Faculty Council Chairs discussed the priorities for the 2015-16 Chancellor's Fund. "Faculty engagement" is the theme of this year's Chancellor's Fund. Chairs have submitted their spending priorities for this year's \$500K allocation. Coordinating Committee members 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. The final list of Chancellor's Fund priorities will be voted on at the December 3, 2015 meeting.

5. Adjournment

Academic Senate Staff:
Todd Giedt, Executive Director