

Coordinating Committee Meeting
Ruth Greenblatt, MD, Chair

December 3, 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*
- *UCSF Space Planning Updates*
- [Division Meeting](#) scheduled for January 28, 2016, from 12-2 p.m. in Rock Hall at Mission Bay. *This meeting will focus on space planning and faculty input into that process.*

2. Consent Calendar

- *Approval of the Minutes from the November 5, 2015 meeting ([attachment 1](#))*

3. Report from the Vice Chair of Academic Planning and Budget -- Russell Pieper

4. 2015-16 Chancellor's Fund – Chair Greenblatt ([attachment 2](#))

“Faculty engagement” is the theme of this year’s Chancellor’s Fund. Chairs have submitted their spending priorities for this year’s \$500K allocation. This is an action item, and the budget and list of proposals will be voted upon by Coordinating Committee members.

5. UC Retirement Benefits Advisory Task Force and the New 2016 UCRP Tier -- Associate Vice Chancellor for Human Resources David Odató (TBD)

UC President Napolitano has appointed a systemwide task force of UC faculty, staff and administrators to help develop a new set of retirement benefits options for UC to offer future employees hired on or after July 1, 2016. The task force is expected to deliver its recommendations to the President by December 15, 2015. AVC Odató will provide an update to members on this task force.

6. Adjournment

Academic Senate Staff:
Todd Giedt, Executive Director