

University of California
San Francisco



Academic Senate
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Communication from the Committee on Rules and Jurisdiction **Patrick Finley, PharmD, Chair**

October 31, 2012

Gordon Fung, MD, MPH, PhD
Chair, Committee on Equal Opportunity
Office of the Academic Senate, Box 0764

Re: Proposed Modification to the Bylaws of the Committee on Equal Opportunity

Dear Chair Fung:

Pursuant to Divisional Bylaw 120(B)(5), the Committee on Rules and Jurisdiction reviewed the request to modify bylaws to include the Vice Chancellor of Diversity as an ex officio member submitted June 15, 2012. The Committee on Rules and Jurisdiction approves this modification as proposed.

The proposed amendment must be approved by a vote of the Division, and subsequently approved by the University Committee on Rules and Jurisdiction before it may go into effect.

Sincerely,

The Committee on Rules and Jurisdiction

Patrick Finley, PharmD, Chair
Jae Woo Lee, MD, Vice Chair
Gary Armitage, DDS, MS
Marek Brzezinski, MD, PhD
Douglas Carlson, JD
Troy Daniels, DDS
Preston Maxim, MD
Anne Slavotinek, MD, PhD
Catherine Waters, RN, PhD, FAAN



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Committee on Equal Opportunity

Eliseo J. Pérez-Stable, MD, Chair

June 15, 2012

Patrick Finley, PharmD, Chair
Committee on Rules and Jurisdiction

Re: Proposed Modification to the Bylaws – Committee Membership

Dear Chair Finley,

The Committee on Equal Opportunity would like to propose a change in its bylaws regarding membership to include the Vice Chancellor of Diversity and Outreach as an ex-officio member.

122. Committee on Equal Opportunity

- A. Membership: This Committee shall consist of at least ten members.
1. The membership shall include at least one representative from each of the Schools and the Graduate Division. [Am 5 June 91, 1 Sep 03]
 2. A member of the Committee on Privilege and Tenure and a member of the Committee on Academic Freedom shall serve as ex officio members. [Am 1 Sep 03]
 3. The Director of the Office of Affirmative Action/Equal Opportunity/Diversity or his/her designee shall serve as a non-voting ex officio member. [Am 1 Sep 03]
 4. The Vice Chancellor of Diversity and Outreach shall serve as a non-voting ex-officio member.
 5. The membership shall include at least one appointee from the Clinical and one from the Adjunct series. [Am 1 Sep 03]
 6. All members shall be voting members except when proscribed by Academic Senate bylaws and regulations. [Am 1 Sep 03]
 7. A quorum shall consist of five voting members. [Am 1 Sep 03]

Justification

The position of Vice Chancellor of Diversity and Outreach was created last year. As such, all campus diversity initiatives are now housed within the Office of Diversity and Outreach (ODO). In order to ensure collaboration and effective communication between the ODO and the faculty, it is important to the Committee that the Vice Chancellor has a permanent seat on the Committee.

I respectfully submit this proposal on behalf of the Committee on Equal Opportunity.

Sincerely,

Eliseo J. Pérez-Stable, MD
Chair, Committee on Equal Opportunity

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