

TO: JGGB Executive Committee

FR: Sanjay Kumar, Co-Chair
Shuvo Roy, Co-Chair

The next JGGB Executive Committee Meeting is scheduled on **Monday, October 1, 10:00 to 12:00** in Byers Hall room **BH102G**, Mission Bay Campus. UCSF call in number is 1-800-549-8228 pass code: 8058296#

Inform SarahJane Taylor or Ball, Kylie Kylie.Ball@ucsf.edu if you're not able to attend or will call in.

Agenda-

- Minutes
 - August Roy, VoteApproved minutes will be on line, plus prior agenda <http://bioegrad.berkeley.edu/administration/exec>
- 2012-13 Admissions Committee Membership, nominations call, Select, co-chair John Kurhanowicz discussion
- Transfer Admit, Eda Altiok, e-vote results
- Follow up, Administrative Support Roy
- Update, Annual Conference/Retreat Oct 5-7, BEAST
- Follow up, 1st Year's Poster Session, reception, Wed, May 15? UCSF Date TBC
- 1st Rotation Lab Selection, current status
- Follow up, Graduate Group Membership Nagarajan
- Discussion, Policy on admission of new graduate group faculty Faculty Applications Leor Weinberger, Shawn Douglas Vote (pending outcome of membership discussion) Kumar
- SF Graduate Dean Call for nominations of graduate programs to WICHE Western Regional Graduate Program (WRGP) Vote
- Other
- **Dates to Save:**
January 2013 Admission Committee Meeting date
Visit Dates Feb 25, 26 and March 4, 5 (Monday UCSF, Tuesday Berkeley)

Future Meetings:

<u>UCSF (10:00-12:00)</u>	<u>UCB (10:00-12:00)</u>
	Nov 5 (SH 421)
Dec 3 (BH102G)	January 7
Feb 4	March 11
April 1	May 6
June 3	July 1
August 5	Sept 9
Oct retreat TBA?	Nov 4
Dec 2	January 6

Trailing

- Faculty Applications: Leor Weinberger, Shawn Douglas Complete ready for Vote
 - William Seeley, Rada Savic, pending application materials
 - UCB and UCSF Deans meet with JGGB co-chairs, to be schedule
