



MEETING OF THE SAN FRANCISCO DIVISION

DANIEL BIKLE, MD, PhD
CHAIR

Thursday, June 13, 2002
4:00 – 5:30 p.m.
HSW 300

ORDER OF BUSINESS

- I. MINUTES OF DIVISIONAL MEETING – February 28, 2002
 - II. ANNOUNCEMENTS FROM THE CHANCELLOR
 - III. ANNOUNCEMENTS FROM THE SENATE CHAIR
 - Recipient of 2nd Distinguished Clinical Research Lectureship
 - Racial Privacy Initiative
 - Initiative to Establish Laboratory Professorships
 - Update on LRDP Amendment Proceedings
 - Budget: May Revise
 - California Master Plan For Education
 - APB/Faculty Council Budget and Planning Review Process
 - IV. SPECIAL ORDERS
 - A. Announcements: Chand Viswanathan, PhD, Academic Council Chair – Introduction of New Academic Council Vice Chair and Chair Elect, Lawrence H. Pitts, MD, Professor, Department of Neurosurgery, UCSF
 - B. Distinction in Teaching Awards – Sandra Weiss – Vice Chair, UCSF Committee on Academic Personnel and Daniel Bikle, Chair Academic Senate - **5:15pm**
 - **Distinction in Teaching Award Recipient Henry Sanchez, MD - Associate Professor of Clinical Pathology**
- Distinction in Teaching Award *Honorable Mention Recipients:*
- **Glenn Chertow, MD – Assistant Professor of Medicine**
 - **Volker Doetsch, PhD - Assistant Professor of Pharmaceutical Chemistry**
 - **Andrew Goldberg, MD – Associate Professor of Otolaryngology**



ACADEMIC SENATE

C. Consent Calendar – Approval of Faculty Appointments by Committee on Committees for 2002-03 Senate Committees, Officers, Representatives to Systemwide Committees and Delegates to the Assembly of the Academic Senate

D. Presentation by Karen Butter, University Librarian

V. REPORTS OF SPECIAL COMMITTEES

A. Status report from Conflict of Interest Task Force – Michael Wiener, Chair

B. Ad Hoc Committee on Medical Center Strategic Plan - Leonard Zegans and Susan Janson, Co-Chairs

VI. REPORTS OF STANDING COMMITTEES

A. Committee on Education Policy – David Teitel, Chair

B. Committee on Academic Planning and Budget, Stan Glantz, Chair

VII. PETITIONS OF STUDENTS – None Scheduled

VIII. UNFINISHED BUSINESS - None

IX. UNIVERSITY AND FACULTY WELFARE - No Report

X. NEW BUSINESS

XI. ADJOURNMENT