MEETING OF THE SAN FRANCISCO DIVISION
LEONARD S. ZEGANS, MD
CHAIR

Tuesday, March 23, 2004
3:00 – 4:30 p.m.
N-225

ORDER OF BUSINESS

I. MINUTES OF DIVISIONAL MEETING – November 18, 2004

II. ANNOUNCEMENTS FROM THE CHANCELLOR

III. ANNOUNCEMENTS FROM THE SENATE CHAIR
A. UCSF Faculty Action Concerning Funding Reductions to the University (Attachment I)

IV. SPECIAL ORDERS
A. Consent Calendar
   1. Academic Senate Committee Appointments for 2003-04 as of March 2004 – Attachment II
   2. Approval by Academic Senate – New Organized Research Unit (ORU) – Institute for Global Health Studies
B. Presentation From Haile Debas, Executive Director – Global Health Sciences

V. REPORTS OF SPECIAL COMMITTEES
A. Presentation from David Gardner, Chair Academic Senate Committee on Academic Planning and Budget and Senate Task Force on Hospital Planning


C. Presentation from Dan Bikle, Chair – Academic Senate Task Force on Conflict of Interest

VI. REPORTS OF STANDING COMMITTEES – None

VII. PETITIONS OF STUDENTS – None Scheduled

Note: Meetings of the Academic Senate are open to the campus community. This meeting will be videotaped and broadcast to the following sites: Mission Bay S271; VAMC Building 3 Room 505 (Channel 26); SFGH – The Gladstone Institute, Bldg. 40, 4th Floor Conference Room, Mt. Zion – Herbst Hall. Copies of VHS tapes of this meeting will be available on loan through the Academic Senate Office (415) 514-2696.
VIII. UNFINISHED BUSINESS - None
IX. UNIVERSITY AND FACULTY WELFARE - No Report
X. NEW BUSINESS
XI. ADJOURNMENT