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

Thursday, November 18, 2004
12 noon – 1:30 p.m.
HSW 300

ORDER OF BUSINESS

I. MINUTES OF DIVISIONAL MEETING –June 1, 2004

II. ANNOUNCEMENTS FROM THE CHANCELLOR

III. ANNOUNCEMENTS FROM THE SENATE CHAIR

IV. SPECIAL ORDERS

A. Approval of Recommendations from Committee on Committees of Academic Senate Committee Appointments for 2004-05

B. Approval of Proposed Changes to UCSF Division Bylaws – Jean Olson, Parliamentarian


1. UCSF Division Bylaw 35 - Modification of Legislation
   Proposed change provides reference to a new Appendix VIII, which collates required steps for bylaw amendments stated in various sections of the bylaws into a single procedure.

2. UCSF Division Bylaw 5 - Powers and Duties
   Proposed change provides language indicating that Sturgis’ The Standard Code of Parliamentary Procedure will serve as the Divisional written source of authority for parliamentary actions.

3. UCSF Division Bylaw 105 - Organization of the Committee on Committees
   Proposed change clarifies the authority and responsibility of the Committee on Committees related to the appointment and removal of UCSF faculty to Senate committees.

4. UCSF Division Bylaw 17 (Parliamentarian) and 120 (Committee on Rules & Jurisdiction)
   Proposed change designates the Parliamentarian as a regular guest rather than a member of the Committee on Rules & Jurisdiction.

5. UCSF Division Bylaw 135 - Research Committee
   Proposed change revises Committees on Research bylaws to provide consistent language and to eliminate the requirement for confirmation of selected lecturers.

Note: Meetings of the Academic Senate are open to the campus community. Mission Bay, Genentech Hall S-271. Other remote sites (VAMC, SFGH, Mt Zion, Fresno were unavailable). Copies of VHS tapes of this meeting will be available on loan through the Academic Senate Office (415) 514-2696.
IV. SPECIAL ORDERS, cont.

6. UCSF Division Bylaw 112 - Committee on Academic Planning & Budget
   Proposed change allows for an increased number of members on the Committee on
   Academic Planning & Budget of up to 19 and designates that the Chair of the Committee
   should serve a two year term for continuity of leadership.

7. UCSF Division Bylaw 110 - Committee on Academic Personnel
   Proposed change increases size of committee membership from seven to nine.

V. REPORTS OF SPECIAL COMMITTEES

VI. REPORTS OF STANDING COMMITTEES
A. Clinical Affairs Committee – Overview of Findings from Clinical Practice Survey –
   Mary Malloy, Chair
B. Academic Freedom Committee – Proposed Symposium “Science, Government and
   Academic Freedom in a Polarized Political Environment”

VII. PETITIONS OF STUDENTS – None Scheduled

VIII. UNFINISHED BUSINESS - None

IX. UNIVERSITY AND FACULTY WELFARE - No Report

X. NEW BUSINESS

XI. ADJOURNMENT

Note: Meetings of the Academic Senate are open to the campus community. Mission Bay, Genentech Hall S-271. Other remote sites (VAMC, SFGH, Mt Zion, Fresno were unavailable). Copies of VHS tapes of this meeting will be available on loan through the Academic Senate Office (415) 514-2696.