COMMITTEE ON ACADEMIC FREEDOM
Stuart Gansky, DrPH, Chair

MINUTES
Tuesday, September 12, 2006
9:00 – 10:30 A.M.   Room S-30

Present: S. Gansky, Chair, Elizabeth Boyd, C. Anthony Hunt, Descartes Li, Victor Reus
Absent: J. Lightwood, Miriam Kuppermann, Mary White, Maurice Zwass

The September 12, 2006 meeting of the Committee on Academic Freedom convened at 9:06 in Room S-30. A quorum was present.

Approval of Minutes

The minutes of the meeting on May 18, 2006 were approved with no changes.

Chair’s Report and Welcome

Chair Gansky welcomed the new members of the Committee on Academic Freedom. The focus of this meeting is the review of the goals and team themes (charges) presented by UCSF Strategic Planning Board.

Academic Senate Committee Orientation

A packet containing the Committee’s meeting schedule, member roster, Academic Senate staff phone list and bylaws was presented to each member. This packet also included the minutes of the last meeting of the 2005-2006 year and the Committee’s annual report.

UCSF – Strategic Planning, Phase III – Strategy Development.

The Committee reviewed the goals and team themes presented by consultants working with UCSF Strategic Planning Board Co-Chairs, EVC and Provost Gene Washington and Professor Elizabeth Blackburn and presented to the Committee on Faculty Welfare for review and feedback.

The Committee discussed the six areas (themes) that will be reviewed during Phase III, Strategic Development. These areas are: Recruitment and retention, Research directions, Education and training for the future, Clinical care: quality, safety, access and patient satisfaction, Infrastructure and resources, and Leadership and governance. The council was asked to present feedback regarding the following questions:

1) Are the right goals listed under the correct groups?
2) Identify and recommend Senate or other faculty with focused expertise to participate in the identified groups.
3) Determine if you would like to add any new goals to the groups.
4) Identify any major areas of omission or error.

**Action:** A communications, submitted to the Academic Senate, is due Chair Greenspan on Tuesday, September 19, 2006.

**New Business**
None

**Old Business**
None

*The meeting was adjourned at 10:12 a.m.*

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Prepared by:
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