SAN FRANCISCO DIVISION OF THE ACADEMIC SENATE
DEBORAH GREENSPAN, DSc, BDS
CHAIR

MINUTES

Thursday, February 16, 2006
12 Noon – 1:30 P.M.
Toland Hall

The meeting of the San Francisco Division of the Academic Senate was called to order by Chair Greenspan on February 16, 2006 at 12:14 in Toland Hall on the Parnassus Heights Campus. A quorum was present.

Minutes
The minutes of the Divisional meeting of June 9, 2005 were approved with no changes.

Announcements from the Chair
Chair Greenspan welcomed the faculty and gave a brief summary of systemwide issues currently under review, including non-resident tuition at UC Davis (Attachment 1) and UC compensation principles (Attachment 2).

Announcements from the Chancellor
The Chancellor addressed the faculty and gave an overview of the state of campus affairs. (Attachment 3)

Special Orders
Item for Vote:
Farid Chehab, Chair of the Graduate Council, presented the San Francisco Division of the Academic Senate proposed modifications to UCSF Bylaws Part II – Regulations and Procedures of the San Francisco Division, Appendix II – Regulations of the Graduate Council (Attachment 4).

Motion: The San Francisco Division shall approve the modifications to UCSF Bylaws as proposed.

Vote: The motion carried unanimously.

Item for Vote:
Kimberly Topp gave a presentation to the San Francisco Division proposing a Joint UC/CSU Doctor of Physical Therapy degree program in cooperation with CSU Fresno. (Attachment 5)
**Motion:** The San Francisco Division shall approve the proposed joint Doctor of Physical Therapy degree program as proposed.

**Vote:** The motion carried unanimously.

**Presentation:**
Judy Boyette, Associate Vice President, Human Resources and Benefits, Office of the President gave an informational presentation regarding proposed changes to the UC retirement system and gave a brief update to UC benefits.

**Presentation:**
Presentation by Eric Vermillion, Associate Vice Chancellor, Finance, gave an informational presentation regarding UCSF Procurement Programs and Cost Savings Initiatives.

Chair Greenspan adjourned meeting at 1:25 P.M.