MEETING OF THE SAN FRANCISCO DIVISION
DEBORAH GREENSPAN, DSc, BDS
CHAIR

Thursday, June 21, 2007
12:00 Noon – 1:30 P.M.
Toland Hall

ORDER OF BUSINESS

I. MINUTES OF DIVISIONAL MEETING –February 16, 2007
II. ANNOUNCEMENTS FROM THE CHANCELLOR
III. ANNOUNCEMENTS FROM THE SENATE CHAIR
IV. SPECIAL ORDERS
   A. Consent Calendar
      1. Recommendations from Committee on Committees of Academic Senate Committee
         Appointments for 2007-08
   B. VOTE – Proposed Variance to the Senate Regulation 750 (Attachment 1)
   C. VOTE – Proposed Modifications to Academic Senate Bylaw Chapter VI, Section III, 125:
      Graduate Council (Attachment 1)
   D. VOTE – Proposed MS Program in Global Health Sciences (Attachment 2)
   E. VOTE -- Proposed Revisions to UCSF Divisional Bylaws, Appendix VII: Procedure for
      Student Grievance in Academic Affairs (Attachment 3, with Exhibits 1 | 2 | 3)
   F. Presentation by David Gardner, MD, Vice Chair, UCSF Academic Senate – Update on the
      Strategic Planning Initiative
V. REPORTS OF SPECIAL COMMITTEES – None Scheduled
VI. REPORTS OF STANDING COMMITTEES – None Scheduled
VII. PETITIONS OF STUDENTS – None Scheduled
VIII. UNFINISHED BUSINESS - None
IX. UNIVERSITY AND FACULTY WELFARE - No Report
X. NEW BUSINESS
XI. ADJOURNMENT

A light lunch will be served