The meeting of the San Francisco Division of the Academic Senate was called to order by Chair Greenspan on June 21, 2007 at 12:10 in Toland Hall on the Parnassus Heights Campus. A quorum was present.

**Minutes**

The minutes of the Divisional meeting of February 16, 2006 were approved as written.

**Announcements from the Chancellor**

Chancellor Bishop thanked Chair Greenspan for her service as Chair of the San Francisco Division. Chair Greenspan’s term as Chair will end August 31, 2007.

**National Institutes of Health Funding**

In April Chancellor Bishop traveled to Washington, DC to discuss National Institutes of Health (NIH) funding. UCSF has created a Bridge funding program to help alleviate shortfalls from reduced NIH funding. The program will be run by the participating schools.

**UCSF Budget Issues**

The revised university budget has been released. The President will take a 4-year plan to the regents for a 26% increase in faculty salaries. There has been an increase in funding to increase enrollment in the School of Nursing. Funding has been allocated for the PRIME-US program for the Medical School. Student registration fees will be allocated to support student mental health services. Subsidies from the Chancellor’s Discretionary Funds include allocations for Bridge funding, mental health, improved campus security, child care and Graduate Student aid.

**University of California Office of the President**

The University of California Office of the President (UCOP) is being reorganized at the request of the Regents.

**UCSF Strategic Plan**
Strategic Plan has been released (http://strategy.ucsf.edu/). Planning a continuing oversight of implementation of the plan will oversee the implementation of the 42 specific recommendations. The next step will be to determine academic strategic plans for each School.

**Appointment of New Assistant Vice Chancellor of Student Affairs**
Joseph I. Castro, PhD is the new Assistant Vice Chancellor of Student Affairs. The national search for the Graduate Dean is nearly complete.

**UCSF Diversity Plan**
The UCSF diversity plan now posted on the web with ten key objectives (http://pub.ucsf.edu/today/cache/news/200702281.html).

**UCSF Development at Parnassus and Mission Bay**
UCSF is developing a stem cell research center for the Parnassus campus, and a child psychiatry center in collaboration with SFGH at the Mission Bay campus.

**Announcements from the Chair**

**Senate Committee Work in 2007-08**
Chair Greenspan thanked the Committees for their work in 2006-07. She thanked the Committee on Academic Freedom for hosting the June 5, 2007 lecture by Paul Berg, PhD titled “The Politicization of Science: Brilliant Minds, Dark Politics, Uncertain Law”. She thanked the Clinical Affairs Committee for creating and implementing a faculty exit survey. She thanked the Committee on Library for their work on repurposing the Library space. She thanked the Committee on Rules and Jurisdiction for their work on the revisions to the Divisional Senate bylaws, in particular for their work on the Procedure for Student Grievance in Academic Affairs. She thanked the School of Medicine Faculty Council for its ongoing dialogue with the UCSF Medical Center regarding clinical issues.

**UCSF Division Vote on Tobacco Industry Funding for the University of California**
UCSF was the only campus to conduct a division-wide vote on the issue (http://senate.ucsf.edu/townhallmeeting/index.html).

**Special Orders**

**Consent Calendar: Recommendations for Academic Senate Committee Appointments for 2007-08**
The San Francisco Division accepted by consent the recommendations of the Committee on Committees for the Academic Senate Committee Appointments for 2007-08.

**Item for Vote: Proposed Variance to Senate Regulation 750**
**Motion:** The San Francisco Division shall approve the proposed variance to Senate Regulation 750.
**Vote:** The motion carried unanimously.

**Item for Vote: Proposed Modifications to Academic Senate Bylaw Chapter VI, Section III, 125: Graduate Council**
**Motion:** The San Francisco Division shall approve the proposed modifications to Academic Senate Bylaw Chapter VI, Section III, 125: Graduate Council.
**Vote:** The motion carried unanimously.
Item for Vote: Proposed MS Program in Global Health Sciences

Motion: The San Francisco Division shall approve the proposed MS program in Global Health Sciences.

Vote: The motion carried unanimously.

Item for Vote: Proposed Revisions to UCSF Divisional Bylaws, Appendix VII: Procedure for Student Grievance in Academic Affairs

Motion: The San Francisco Division shall approve the proposed revisions to UCSF Divisional Bylaws, Unanimously approved.

Presentation by David Gardner, MD, Vice Chair, UCSF Academic Senate – Update on the Strategic Planning Initiative

Reports of Special Committees

None.

Reports of Standing Committees

None.

Petitions of Students

None.

Unfinished Business

None.

University and Faculty Welfare

No Report.

New Business

None.

Adjournment

Chair Greenspan adjourned meeting at 1:30 P.M.