The meeting was called to order at 10:36 a.m. in Room MUE 244. Minutes of the meeting on May 22, 2006 were approved unanimously.

Chair’s Report / Welcome
Chair Tsourounis presented the following topics discussed at the October 24, 2006 Coordinating Committee Meeting:

- The Link Project
- Day Care Issues
- Research Grants

ACTION: The committee would like to meet with the Day Care Providers to assist the UC community in understanding the process of registering and the availability of childcare in various age categories throughout the UCSF Campuses.

Vice Chair’s Report
No report

UCFW - Candy Tsourounis
No report

Health Benefits for Retirees – Pamela Hayes
No 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.

Old Business
None

New Business
A request for a change in meeting time was made. An e-mail will be sent to each member requesting their availability.

Action: Analyst to change meeting time from 3:30 – 5:00 to 12:30 – 2:00. The day and date would remain the same.

There being no additional business, Chair Tsourounis adjourned the meeting at 11:36 a.m.
### Meeting Attendance Record

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<tr>
<th>MEMBERS</th>
<th>9/12/06</th>
<th>11/16/06</th>
<th>1/18/07</th>
<th>3/15/07</th>
<th>5/17/07</th>
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<tbody>
<tr>
<td>Candy Tsourounis <em>Chair</em></td>
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<td>Sharmila Majumdar <em>Vice Chair</em></td>
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<td>Arnold Kahn</td>
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<td>Don Kishi</td>
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<td>Carmen Portillo</td>
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<td>Tina Raine-Bennett</td>
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<td>David Rempel</td>
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<td>Caroline Shiboski</td>
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<td>Bryna Siegel</td>
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<td>Pamela Hayes (HR) Permanent Guest</td>
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Senate Staff:
Kathleen Dargan
Senate Analyst/Coordinator
476-1308 / kdargan@senate.ucsf.edu
www.ucsf.edu/senate