Meeting of the San Francisco Division
David Gardner, MD, Chair

MINUTES
Thursday, June 21, 2007

The meeting of the San Francisco Division was called to order by Chair Gardner on June 21, 2007 at 12:00 noon in Toland Hall. A quorum was present.

Minutes
The minutes of February 16, 2007 were approved.

Announcements from the Chancellor
Chancellor Bishop reported on the following topics:

• Chancellor Bishop thanked Chair Greenspan for her service as Chair of the San Francisco Division.
• Chancellor Bishop visited Washington, DC to discuss NIH funding in April. The campus is working on a bridge funding program to help alleviate shortfalls from reduced NIH funding. The funding program will be managed within the participating schools.
• The revised university budget has been released. The President will take a four-year plan to the Regents for an overall 26% increase in faculty salaries.
• The State of California has allotted increased funding to the School of Nursing to increase enrollment to address the state-wide nursing shortage.
• The Chancellor reported on the status of various student fees, including the allocation of some student fees to support student mental health services.
• This year’s Chancellor’s discretionary funds will be allocated to support bridge funding for faculty, mental health services, improved campus security, expanded child care facilities, and graduate student aid.
• A review and reorganization of UCOP has been ordered by the Regents.
• The UCSF Strategic Plan has been finalized and released. A strategic planning body will be formed and charged with continuing oversight and implementation of the plan and its 42 specific recommendations. The Schools will now follow suit and develop their own academic strategic plan for the future.
• The Dean of the Graduate Division and the Dean of Student Academic Affairs are now formally separated. Joe Castro joins the UCSF faculty as the Assistant Vice Chancellor for Student Academic Affairs. The national search for a new Graduate Dean is nearly complete.
• There is a new Diversity Plan posted to the UCSF Web site setting forth ten key objectives.
• The Chancellor reported on new campus development, including additional development at Mission Bay, a proposed stem cell research center at Parnassus, and a child psychiatry center to be developed in conjunction with SFGH at the Mission Bay site.
Announcements from the Senate Chair
Chair Greenspan reported on the following topics:

- Expressed gratitude for some of the more significant accomplishments and activities of the Senate this year, specifically to the Committee on Academic Freedom for the Paul Berg lecture, the Committee on Clinical Affairs for initiating the Faculty Exit Survey, the Committee on Library for its engagement in the repurposing of library space, the Committee on Rules and Jurisdiction for researching and rewriting the new Divisional Procedure for Student Grievance in Academic Affairs, and the School of Medicine Faculty Council for engaging the administration of the Medical Center on key clinical issues.
- The Systemwide vote on RE 89 regarding limits on tobacco funding in the UC system failed to pass at the Systemwide level. After discussion, it was made clear that UCSF was the only division to hold a true divisional vote on the issue.
- Chair Greenspan presented some of the issues regarding the proposed policy on vendor relations.

Special Orders
A. Consent Calendar
The recommendations of the Committee on Committees for Academic Senate committee appointments for 2007-2008 was approved by consent of the Division.

B. Item for Vote: Proposed Changes to Divisional Bylaw 125 (Graduate Council): Attachment 1
Motion to the Division: Shall the Variance be added to Senate regulation 750 as proposed?
Motion carried unanimously.

C. Item for Vote: Proposed Variance to Senate Regulation 750: Attachment 1
Motion to the Division: Shall the Bylaws of the Graduate Council be amended as proposed?
Motion carried unanimously.

D. Item for Vote: Proposed MS Program in Global Health Sciences: Attachment 2
Motion to the Division: Shall the San Francisco Division of the Academic Senate recommend approval of the Proposal for a Master of Science Degree Program in Global Health Sciences?
Motion carried unanimously.

E. Item for Vote: Proposed Revisions to UCSF Divisional Bylaws, Appendix VII: Procedure for Student Grievance in Academic Affairs: Attachment 3, with Exhibits 1, 2 and 3
Motion to the Division: Shall the Proposed Revisions to UCSF Divisional Bylaws, Appendix VII: Procedure for Student Grievance in Academic Affairs be approved as proposed?
Motion carried unanimously.

F. Information Item: Update Regarding the Strategic Planning Initiative—David Gardner, Vice Chair, UCSF Academic Senate

Reports of Special Committees
None.

Reports of Standing Committees
No reports.
**Petitions of Students**
None.

**Unfinished Business**
None.

**University and Faculty Welfare**
No Report.

**New Business**
None.

**Adjournment**
Chair Greenspan adjourned the meeting at 1:30 p.m.