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

Thursday, June 12, 2008
12:00 Noon – 13:30 p.m.
Room N 217

AGENDA

I. APPROVAL OF MINUTES OF DIVISIONAL MEETING – June 21, 2007 (Attachment 1)

II. ANNOUNCEMENTS FROM THE CHANCELLOR

III. ANNOUNCEMENTS FROM THE SENATE CHAIR

IV. SPECIAL ORDERS
   A. Consent Calendar
      1. Committee on Committees Recommendations for Academic Senate
         Committee Appointments for 2008-09 (Attachment 2)
   B. Proposed Modification to Divisional Bylaw 165 changing the name of the
      Committee on Library to the Committee on Library and Scholarly Communication
      (Attachment 3)

      VOTE – Motion: The San Francisco Division of the Academic Senate shall approve
      the amendments to Senate Bylaw 135 as proposed.

V. REPORTS OF SPECIAL COMMITTEES
   A. Report from the Task Force Reviewing the Proposed Department of
      Bioengineering and Therapeutic Sciences (Attachment 4)

      VOTE – Motion: The San Francisco Division of the Academic Senate shall approve
      recommend approval of the creation of a Department of Bioengineering and
      Therapeutic Sciences as proposed.

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