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

MINUTES
Thursday, June 12, 2008

The meeting of the San Francisco Division was called to order by Chair Gardner on June 12, 2008 at 12:15 pm in N 217.

Minutes
The minutes of June 21, 2007 were not approved. A quorum was not present. They will be available for approval via a web-based vote following the meeting.

Announcements from the Chancellor
- Chancellor Bishop thanked Chair Gardner for his work with the Chancellor in the past year.
- The State of California and the University of California are facing cuts in state funding in the coming year.
- Mark Yudof will take office as the new President of the University of California on June 16, 2008.
- Vice President of Research Mark Beckwith is examining the University of California for areas of duplication in resources used for research.
- UCSF faculty have received a number of prestigious awards this year.
- Patricia Calarco is the new Dean of the Graduate Division.
- The work of Interim Deans John Featherstone and Sam Hawgood is much appreciated. The searches for new Deans of the Schools of Dentistry and Medicine are well on their way to completion.
- Senior Vice Chancellor, Finance and Administration Steve Barclay will retire. Associate Vice Chancellor, Administration Randy Lopez will act as Interim Vice Chancellor for Finance and Administration.
- Chancellor has commissioned a formal review of the structure of the Chancellor's office. He will update the camps as the process unfolds.
- The annual progress report for the UCSF Strategic Plan is available online.
  http://strategy.ucsf.edu/ Each of the four schools is developing an educational strategic plan that will be incorporated into the campus-wide strategic plan.
- Renee Navarro was appointed as the Director of Academic Diversity.
- The patient census remains a challenge for the UCSF Medical Center, in particular for the faculty and staff who serve the patients.
- Chancellor Bishop has appointed a task force to review data security at UCSF.
- Chancellor Bishop will continue to grow the UCSF Development Office.

Announcements from the Senate Chair
- This year the Academic Senate awarded the Faculty Research Lecture to Gail Martin and the Distinction in Teaching Awards to Bradley Sharpe and Brian Schmidt.
- Larry Pitts has been awarded the Oliver Johnson Award for Academic Service.
  http://www.universityofcalifornia.edu/senate/oja/
- In 2008-09 UCSF will be well represented in the systemwide Academic Senate. Six of the 16 systemwide Senate committees will include chairs or vice chairs from UCSF.
- The UCSF Academic Senate recently voted to approve the Department of Emergency Medicine.
The Coordinating Committee recently endorsed the proposed Department of Bioengineering and Therapeutic Sciences. It will be put before the Division in an electronic vote.

On June 11, 2008 Academic Assembly (http://www.universityofcalifornia.edu/senate/assembly/) voted to approve a proposal to increase the diversity of the pool of applicants to the University of California.

Academic Council Chair Michael Brown recently agreed to form a task force to evaluate the criteria for Senate membership. The task force will likely be formed in the summer, work over the fall and generate a report in early 2009.

The UCSF Academic Senate continues to participate in the UCSF Medical Center Strategic Planning process.

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

No actions were taken as a quorum was not present.

Reports of Special Committees
Report from the Task Force Reviewing the Proposed Department of Bioengineering and Therapeutic Sciences (Attachment 3)

No action was taken as a quorum was not present.

Reports of Standing Committees
None.

Petitions of Students
None.

Unfinished Business
None.

University and Faculty Welfare
No Report.

New Business
None.

Adjournment
Chair Gardner adjourned the meeting at 12:55 p.m.