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

Thursday, June 18, 2009
3:30 – 5:00 p.m.
Room N-217

AGENDA

I. APPROVAL OF MINUTES OF DIVISIONAL MEETING – June 12, 2008 (Attachment 1)

II. ANNOUNCEMENTS FROM THE DIVISION CHAIR – David Gardner
   A. Thank outgoing Officers, Committee Chairs and Representatives
   B. Welcome Incoming and Continuing Officers, Committee Chairs and Representatives
   C. Recognize 2008-2009 Academic Senate Award Winners
      1. Distinction in Mentoring
      2. Distinction in Teaching
      3. Distinguished Clinical Research
      4. Faculty Research
   D. Significant Divisional Issues and Actions from 2008-09

III. SPECIAL ORDERS
   A. Consent Calendar
      1. Committee on Committees Recommendations for Academic Senate Committee Appointments for 2009-10 (Attachment 2)

IV. REPORTS OF SPECIAL COMMITTEES
   A. Report from the Environmental Sustainability Task Force – Tom Newman

V. REPORTS OF STANDING COMMITTEES
   A. Academic Planning and Budget – Kit Chesla
      1. Unprecedented review of control point budget information in 2009

VI. PETITIONS OF STUDENTS – None Scheduled

VII. UNFINISHED BUSINESS – None

VIII. UNIVERSITY AND FACULTY WELFARE – Jacque Duncan and Jean Ann Seago

IX. NEW BUSINESS

X. ADJOURNMENT