Meeting of the San Francisco Division
Elena Fuentes-Afflick, MD, MPH, Chair

MINUTES
Thursday, December 3, 2009

The meeting of the San Francisco Division was called to order by Chair Fuentes-Afflick on December 3, 2009 at 3:30 p.m. in the CL 506, the East Asian Reading Room in the Kalamovitz Library. A quorum was present.

Approval of Minutes from June 18, 2009
The minutes of the June 18, 2009 Division Meeting were approved.

Announcements from the Division Chair
Chair Fuentes-Afflick welcomed the Chancellor and made these announcements:

- President Yudof has restated his intent that the furloughs last no more than one year.
- Senate members including the Chair Fuentes-Afflick and Kit Chesla sat in on the budget determinations for 2009 to keep the faculty's concerns upfront.
- The Academic Freedom Symposium will be held on January 13, 2010 from 1 p.m. to 5 p.m. in HSW 301. David M. Rabban, JD, Professor of Law at the University of Texas at Austin and Chair of the American Association of University Professors Academic Freedom Committee will be the keynote speaker.
- The ceremony to give Honorary Degrees to Japanese-American Students whose UC enrollment was disrupted by WWII and internment camps is being held on Friday, December 4, 2009 from 2 p.m. to 5 p.m. at Mission Bay.
- Chair Fuentes-Afflick provided an overview of the UC Commission on the Future and its five working groups: Size and Shape, Education and Curriculum, Access and Affordability, Funding Strategies, and Research Strategies. UCSF Working Group Representatives will liaise with the appropriate Senate Committees to ensure broad representation. An open forum on the Commission will be held on December 8, 2009 at Mission Bay.
- Roland Henry, Vice Chair of the Committee on Committees (COC) explained the importance of Senate service and proper matching of interests with committee work. He encouraged people to respond to the 2010-2011 Call for Service as thoroughly as possible.

Chancellor’s Announcements
The Chancellor addressed the Division and outlined her role, priorities and outcomes, action plan, and priorities. Her five priorities include: patient/health, discovery, education, people and business. The Chancellor closed her remarks with a request for feedback from the faculty. She emphasized the importance of intellectual input and energy in shaping the future of UCSF.

Reports of Standing Committees
Committee on Faculty Welfare – Jacque Duncan, MD, Chair
Chair Duncan began by giving some background on the UC Retirement System (UCRS). Before the economic downturn, UCRS was in good shape. However, due to the downturn, contributions will need to be restarted. There has been much concern and discussion and contributions have been postponed until April 2010.
In order to address these concerns, a Post-Employment Benefits Task Force has been established and Listening Sessions were established to hear faculty and staff concerns. From those sessions, a letter was drafted to Interim Provost Larry Pitts explaining the faculty’s position, and requesting he visit an upcoming Committee on Faculty Welfare meeting so that faculty can be further involved in the changes to UCRS.

**Petitions of Students**
None received.

**Unfinished Business**
None.

**New Business**
None.

There being no further business, Chair Fuentes-Afflick adjourned the meeting at 4:59 p.m.

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