AGENDA

1. Approval of Minutes of September 14, 2009 (Attachment 1)

2. Chair’s Report
   a. UC Commission on the Future Campus Visit - December 1, 2009, 11:00-1:30 pm in Cole Hall (Attachment 2)
   b. Post Employment Benefits
   c. Faculty Handbook updated and posted: http://senate.ucsf.edu/facultyhandbook/index.html
   d. Senate Newsletter Under Development (Peter Loomer)

3. Discussion of the Proposal from the Committee on Research to Create a Third Faculty Lectureship for Translational Research – Roland Henry, Vice Chair, Committee on Research

4. UCSF Ten-Year Capital Financial Plan Presentation – Lori Yamauchi, Assistant Vice Chancellor, Campus Planning (2:30 pm)

5. Discussion of the UCSF Faculty Association and Relationship to the Academic Senate – Warren Gold

6. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
   • Academic Freedom – Roberta Rehm
   • Academic Personnel – Stephen Kahl
   • Academic Planning and Budget – Warren Gold
   • Clinical Affairs Committee – no report
   • Committee on Committees – Kathryn Lee
   • Courses of Instruction – no report
   • Education Policy – Thomas Kearney
   • Equal Opportunity – Susan Kools
   • Faculty Welfare – Jacque Duncan
   • Graduate Council – Elizabeth Watkins
   • Library & Scholarly Comm. – Richard Schneider
   • Privilege & Tenure – no report
   • Research – Roland Henry
   • Rules and Jurisdiction – no report
   • Dentistry Faculty Council – Janice Lee
   • Medicine Faculty Council – Elyse Foster
   • Nursing Faculty Council – Margaret Wallhagen
   • Pharmacy Faculty Council – Helene Lipton

7. Old Business

8. New Business