Agenda items deemed noncontroversial by the Chair of the Divisional Senate Assembly may be placed on a Consent Calendar under Special Orders. Approval of all business on the Consent Calendar requires a single unanimous vote. At the request of a Divisional Assembly member, any Consent Calendar item may be extracted for consideration under “New Business” later in the agenda.

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

Thursday, June 9, 2010  
3:30 – 5:00 p.m.  
Room N 225

MEETING PROGRAM

I. ACADEMIC SENATE BUSINESS (3:30-3:50 PM) – Elena Fuentes-Afflick
   A. Consent Calendar*: Approval of the Minutes of the June 10, 2010 Division Meeting (attachment)
   B. Consent Calendar: Committee on Committees Recommendations for Academic Senate Committee Appointments for 2011-12 (attachment)
   C. Recognition of Service for Outgoing Committee Chairs
   D. Committee on Faculty Welfare LGBT Statement – Grayson W. Marshall

II. CHANCELLOR’S REMARKS AND DISCUSSION (3:50-4:10 PM) – Susan Desmond-Hellmann

III. DISCUSSION OF OPERATIONAL EXCELLENCE (4:10-5:00 PM) – Elena Fuentes-Afflick
   A. Overview of Academic Senate and Faculty Participation (4:10-4:20 PM) – Robert Newcomer
   B. Metrics of Success (4:20-4:30 PM) – Jeff Bluestone
   C. Implementation Timeline (4:30-4:40 PM) – Sam Hawgood
   D. Discussion (4:40-4:50 PM)

IV. NEW BUSINESS (4:50-5:00 PM)

V. ADJOURNMENT (5:00 PM)