AGENDA
Revised March 4, 2011

1. Approval of Minutes of January 10, 2011 (Attachment 1)

2. Chair’s Report
   a. Operational Excellence Update (Attachments 2 & 3)
   b. UCSF Academic Senate Membership Task Force Update

3. Director’s Update
   Faculty Research Lecture – Translational Science
   Michael Harrison, MD
   April 19, 3:30-5:00 pm in Cole Hall

4. Discussion of the UCSF Division Response to the UC Systemwide Senate Membership Task Force Report (Attachment 4)

5. UCSF Pilot Backup Dependent Care Program (Attachment 5) – Paul Green, Vice Chair, Committee on Faculty Welfare

6. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
   a. Committee on Academic Planning & Budget – Steven Cheung, Chair
      i. Proposal to change APM 670 guidelines on Occasional Outside Professional Activities
      ii. Status of UCOP Funding Model
         http://www.universityofcalifornia.edu/senate/reports/DS_LPrefundingstreamsppl_FINAL.pdf
      iii. UC Rebenching Project
   b. Committee on Equal Opportunity – Paula Braveman, Chair

7. Old Business

8. New Business

9. Adjournment
**UCSF Standing Committees and Faculty Councils**

- Academic Freedom – Robin Corelli
- Academic Personnel – Russ Pieper
- Academic Planning & Budget – Steven Cheung
- Clinical Affairs Committee – Steven Fletcher
- Committee on Committees – Candy Tsourounis
- Courses of Instruction – Brian Dolan
- Education Policy – Peter Loomer
- Equal Opportunity – Paula Braverman
- Faculty Welfare – Bill Marshall
- Graduate Council – Michael Beattie
- Library & Scholarly Com – Lee Ann Baxter-Lowe
- Privilege & Tenure – Donna Albertson
- Research – Roland Henry
- Rules & Jurisdiction – Anne Slavotinek
- Dentistry Faculty Council – Janice Lee
- Medicine Faculty Council – Heather Fullerton
- Nursing Faculty Council – Meg Wallhagen
- Pharmacy Faculty Council – Norm Oppenheimer

**UC Systemwide Committees** *(without corresponding UCSF committees)*

- Board on Admissions & Relations with Schools (BOARS) – Bonnie Halpern-Felsher
- University of California Press Editorial Board (UC EDIT) – Elizabeth Watkins
- University Committee on Computing & Communications (UCC) – Ida Sim
- University Committee on International Education (UCIE) – Errol Lobo
- University Committee on Preparatory Education (UCOPE) – Leslie Zimmerman