AGENDA

1. Approval of Minutes of March 7, 2011 (Attachment 1)

2. Chair’s Report
   a. Update from Academic Council
   b. Academic Senate Division Meeting: June 9, 2011, 3:30-5:00 pm in N 225

3. Director’s Update

4. Discussion and Endorsement of LGBT Statement (Attachment 2) – Grayson Marshall, Chair, Committee on Faculty Welfare

5. Discussion of UCSF Operational Excellence – Robert Newcomer, Division Vice Chair
   http://operationalexcellence.ucsf.edu/work-groups
   a. Academic Personnel/Human Resources Implementation
   b. Pre-Award Implementation

6. Update from the Academic Senate Membership Task Force – Robert Newcomer, Task Force Chair

7. Discussion of Division Response to the Online Education Proposal (Attachment 3)

8. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
   a. Academic Planning and Budget – Steven Cheung, Chair
      i. Discussion of the Academic Planning and Budget Proposal for Modifications to the Health Sciences Compensation Plan (Attachment 4 – not for further distribution) – Steven Cheung, Chair, Committee on Academic Planning and Budget
      ii. UCSF Financial Rebenching

9. Old Business
10. New Business

11. Adjournment

**UCSF Standing Committees and Faculty Councils**

- **Academic Freedom** – Robin Corelli
- **Academic Personnel** – Russ Pieper
- **Academic Planning & Budget** – Steven Cheung
- **Clinical Affairs Committee** – Steven Pletcher
- **Committee on Committees** – Candy Tsourounis
- **Courses of Instruction** – Brian Dolan
- **Education Policy** – Peter Loomer
- **Equal Opportunity** – Paula Braveman
- **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 (UCCC)** – Ida Sim
- **University Committee on International Education (UCIE)** – Errol Lobo
- **University Committee on Preparatory Education (UCOPE)** – Leslie Zimmerman