AGENDA

1. Approval of Minutes of September 13, 2010 (Attachment 1)

2. Chair’s Report
   - Post Employment Benefits Recommendations for the Regents (Attachment 2)

3. Director’s Update
   - Division Meeting – December 9, 2010, 3:30-5:00 pm in HSW 301

4. Update on UCSF Information Technology – Elazar Harel, Chief Information Officer, UCSF

5. Update on Faculty Publication Issues – Rich Schneider, Chair, University Committee on Library & Scholarly Communication and Vice Chair, UCSF Committee on Library & Scholarly Communication [http://osc.universityofcalifornia.edu/](http://osc.universityofcalifornia.edu/)

6. Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
   a. Committee on Courses of Instruction – Brian Dolan
   b. Academic Planning & Budget – Steven Cheung

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 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 – Catherine Waters
- 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