AGENDA

1. Welcome and Introductions

2. Chair’s Report
   a. Report from the UCSF Academic Senate Leadership Retreat
   b. Report from Meeting with UC Systemwide Senate and UCSF Leadership

1. Director’s Update
   a. Faculty Research Lecture in Clinical Science - Eric Small, October 24, 3:30-5:00 pm in Cole Hall
   b. Overview of Academic Senate structures (Attachment 1)

2. Overview of UCSF Finances (Attachment 2)

3. Discussion of APB’s work for 2011-12
   a. Overview of expected issues and APB’s role in 2011-12
   b. How to be most effective in collaborating with the Academic Senate and the UCSF community

4. Health Sciences Compensation Plan Subcommittee Update – Mary Gray

5. Discussion of APB’s response to proposed changes to APM 670 and new APM 668 (Attachments 3, 4 & 5)

6. Old Business

7. New Business

8. Adjournment

The next APB meeting will be held on Thursday November 10, 2011, 1:00-3:00 pm in N 729