Leadership Retreat
Robert Newcomer, PhD, Chair

September 26, 2011
12:00-3:00 pm
Golden Gate Room, Millberry Union

AGENDA (as of September 21, 2011)

1. Welcome and Introduction – Robert Newcomer
   (12:00-12:15 pm – working lunch)

2. Committee Updates for 2011-12
   (12:15-1:00 pm)
   a. Academic Freedom – Thuan Le (for Mohana Amirtharajah)
   b. Courses of Instruction – Susan Promes (for Tony Hunt)
      i. Faculty oversight of curriculum at UCSF
   c. Educational Policy – Abbey Alkon
      i. Interprofessional Education
   d. Equal Opportunity – Eliseo Perez-Stable
      i. Fostering diversity via funding and promotion
   e. Faculty Welfare – Bill Marshall
   f. Privilege and Tenure – Linda Chafetz
   g. Research – Judith Moskowitz
      i. Integration with the Resource Allocation Program (RAP)
   h. Rules and Jurisdiction – Patrick Finley
   i. Dentistry Faculty Council – Stefan Habelitz
   j. Medicine Faculty Council – Robert Nissenson
   k. Nursing Faculty Council – Jyu-Lin Chen
   l. Pharmacy Faculty Council – Norm Oppenheimer

3. Academic Senate Issues for 2011-12
   (1:00-2:00 pm)
   a. UCSF Budget and forecasts and Funding Streams – John Plotts, Senior Vice
      Chancellor, Finance and Administration and Teresa Constantinidis, Assistant Vice
      Chancellor, Budget & Resource Management
   b. Health Sciences Compensation Plan (HSCP) – Mary Gray (APB)
   c. Academic Senate Membership – Paul Garcia (CAP), Roland Henry (COC)
   d. Clinical enterprise - Max Meng (CAC)
      i. Transition to the Mission Bay Hospital
      ii. Clinical faculty satisfaction and retention
   e. Graduate education – Farid Chehab and Robert Raffai (Grad Council)
   f. Library and Scholarly Communication – Rich Schneider
      i. Open Access publishing
      ii. Mission Bay Library Space

4. Discussion of key faculty issues for UCSF in 2011-12 – Chancellor Susan Desmond-Hellmann and Executive Vice Chancellor Jeff Bluestone
   (2:00-3:00 pm)
5. **Adjournment**

*(3:00 pm)*