Committee on Academic Planning and Budget
David Teitel, MD, Chair

Thursday January 24, 2013
1:00 – 3:00 p.m.
Room MUW 302
Dial in: 1-866-394-9509
Passcode: 83 76 386#

AGENDA

1. Approval of the Minutes from November 29, 2012 (Attachment 1)

2. Chair’s Report – David Teitel

3. UCPB Report – Mary Gray

4. Director’s Report
   a. Senate Membership Survey
   b. Academic Senate Call for Service for 2013-14
   c. Faculty Research Lecture in Basic Science – John Rubenstein, MD, PhD
      “Exploring Development of the Forebrain”
      Wednesday March 13, 2012, 3:30-5:00 pm in Cole Hall

5. Subcommittee Reports
   a. Operational Excellence (Attachment 2) - Jacque Duncan, Shari Dworkin, Helene Lipton, Janet Myers (Committee on Research), Fred Schaufele
   b. Campus Planning - Chad Christine, Barbara Drew, Mary Gray, Janet Myers
   c. Campus Finances - Sharmila Majumdar, David Teitel, Phillip Moore
   d. Development Office - Sandra Weiss, Oi Saeng Hong, Sally Marshall
   e. Information Technology (IT) - Sneha Oberoi, David Teitel

6. Old Business

7. New Business

8. Adjournment

Senate Staff:
Heather Alden, Executive Director
heather.alden@ucsf.edu; 415/476-8827