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

Thursday September 27, 2012  
1:00 – 3:00 p.m.  
Room MUW 302

AGENDA

1. Welcome and Introductions

2. Approval of the Minutes from July 12, 2012 (Attachment 1)

3. Chair’s Report – David Teitel
   a. Leadership Retreat Update
   b. Review of 2011-12
      i. Operational Excellence - accountability and improved communications
      ii. Campus finances
      iii. UC Rebenching process
      iv. Faculty salaries and post-employment benefits
      v. Long Range Development Planning
      vi. Campus space planning

4. UCPB Report – Mary Gray
   None - UCPB will meet on October 8, 2012

5. Director’s Report
   a. Senate Membership Update – UC Systemwide representation
   b. Faculty Research Lecture in Clinical Science – Bruce Miller, MD
      “Frontotemporal Dementia: An Understudied but Important Disorder”
      Monday October 15, 3:30-5:00 pm, Genentech Hall, Mission Bay Campus


7. Planning for 2012-13
   a. Operational Excellence - work with Faculty Councils to determine metrics and monitor progress
      *Jacque Duncan, Fred Schaufele*
   b. Space Planning - work with Campus Planning on emerging space issues related to seismic retrofitting and space rationalization
      *Fred Schaufele*
   c. Indirect Costs - what should be included in indirect costs at UCSF?
      *Fred Schaufele*
   d. Development Office - what should the faculty’s role be in guiding development priorities?
Sandra Weiss

e. Accounting for Faculty Time - how can faculty effectively value their time for all activities including education, research, service and clinical care?  
   Jacque Duncan

f. Campus Finances

g. Long Range Development Planning
   Mary Gray

h. Impact of the Affordable Care Act on UCSF

i. Academic Program Proposal Review

8. Old Business

9. New Business

10. Adjournment

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