MEETING AGENDA

I. Academic Senate Business (11:30 am) – Farid Chehab
   A. Consent Calendar*: Approval of the Minutes of the May 13, 2013 Division Meeting (Attachment 1)
   B. Consent Calendar*: Approval of Revisions to the Committee on Faculty Welfare bylaws (Attachment 2)

II. Division Updates – Farid Chehab
   A. Faculty Research Lecture in Basic Science – Jonathan Weissman
      March 6, 2013, 3:30-5:00 pm in Genentech Hall and via simulcast
      http://weissmanlab.ucsf.edu/research/research.html
   B. Distinguished Faculty Award Event – April 23, 2014, 3:30-5:00 pm, Lange Room
      • 2014 Distinction in Teaching Awardees: Erick Hung and Alan Gelb
      • 2014 Distinction in Mentoring Awardees: Michael Steinman and Craig Cohen

III. Committee Updates
   A. Library & Scholarly Communication (11:45 am) – Rich Schneider and Karen Butter
      Open Access Update - http://osc.universityofcalifornia.edu
      • UC Policy on Copyright Ownership: http://policy.ucop.edu/doc/2100003/CopyrightOwnership
      • UCSF Open Access Policy: http://www.library.ucsf.edu/sites/all/files/ucsf_assets/ucsf_oa_policy.pdf
      • 90-second video about the policy: http://osc.universityofcalifornia.edu

IV. Chancellor’s Remarks and Discussion (12:00-1:00 pm) - Susan Desmond-Hellmann and Sam Hawgood

V. Adjournment (1:00 PM)

*Agenda items deemed noncontroversial by the Chair of the Divisional Senate, may be placed on a Consent Calendar under Special Orders. Approval of all business on the Consent Calendar requires a single unanimous vote. At the request of an Divisional Assembly member, any Consent Calendar item may be extracted for consideration under “New Business” later in the agenda.