Committee Chairs Meeting
Farid Chehab, PhD, Chair

September 9, 2013
2:00-4:00 pm
CL 221-222

AGENDA

1. Welcome and Introductions

2. Role of the Faculty in Shared Governance – Farid Chehab

3. Academic Senate Overview – Heather Alden
   a. UC and UCSF Academic Senate committee structure
   b. Expectations for Committee leaders
      i. Represent the constituency including minority opinions
      ii. Work with Senate staff to keep committee efforts well-organized
      iii. Maintain communication with the corresponding UCSF committee Chair and/or the Division Chair about emerging issues. Brief summaries of each meeting’s relevant content are useful.
      iv. Attend topical Focus Group meetings, as appropriate
      v. Proactively seek UCSF feedback to be well-informed when representing UCSF at UC Systemwide meetings.

4. 2013-14 Issues for Academic Senate Committees
   a. Academic Planning & Budget: UCSF Financial Status and Relationship to UC
   b. Clinical Affairs: Mission Bay Hospital; UCSF Medical Care Home
   c. Courses of Instruction: online course review system upgrade
   d. Educational Policy: online education; interprofessional education
   e. Graduate Council: student access to fee-supported and school-supported programs
   f. Library & Scholarly Communication: Open Access; online education
   g. Privilege & Tenure: Increase in faculty grievances and broadening Privilege & Tenure structures to include UCSF Adjunct and Health Sciences Clinical faculty members
   h. Research: UCSF faculty access to research funding
   i. Rules & Jurisdiction: revised committee bylaws
   j. School Faculty Councils: finances; faculty funding; administrative infrastructure changes, i.e. research pre-award, IT, etc.
   k. Academic Senate Membership Task Force: ongoing implementation

5. Opportunities for Collaboration Within and Beyond the Academic Senate