Meeting of the San Francisco Division
Farid Chehab, PhD, Chair

Monday June 1, 2015
2:00pm-4:00p.m.
HSW-302
Video link: Available day of the event at senate.ucsf.edu

MEETING AGENDA

I. Academic Senate Consent Calendar (2:00 PM) – Farid Chehab
   A. Consent Calendar*: Approval of the Minutes of the June 2, 2014 Division Meeting (Attachment 1)
   B. Consent Calendar*: Approval of the Minutes of the January 26, 2015 Division Meeting (Attachment 2)
   C. Consent Calendar*: Approval of Revisions to the Committee on Research Bylaws (Attachment 3)
   D. Consent Calendar*: Approval of Revisions to Committee on Academic Personnel and Committee on Equal Opportunity (Attachment 4)
   E. Consent Calendar*: Approval of an Addition of an Posthumous Degree Policy to the Regulations of Graduate Council, Appendix II of the Bylaws, Regulations, and Appendices of the San Francisco Division of the Academic Senate (Attachment 5)
   F. Consent Calendar*: 2015-2016 Appointments to Academic Senate Standing Committees (Attachment 6)

II. Division Updates

Informational Items
   o Chancellor's Fund
     Farid Chehab, Chair, Academic Senate
   o Charles McCulloch, PhD, recipient of the 5th Annual Faculty Research Lectureship - Translational Science, Tuesday, June 2, 2015, 3:30 p.m. - 5:00 p.m., Byers Auditorium, Genentech Hall, Mission Bay Campus. The event will be simulcast and a reception will follow. Sponsored by the Committee on Research. The lecture title is "Small Thoughts on Big Data."

III. Chancellor’s Campus Update – Chancellor Sam Hawgood

*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.
IV. **Update on UCSF’s Budget and Financial Health** – Teresa Costantinidis, Associate Vice Chancellor – Budget and Resource Management

V. **Bringing UCSF Faculty into “The Conversation”** – Bruce Wilson, Executive Director of University Relations at The Conversation Media Group (https://theconversation.com/us)

The **Conversation** is a new faculty-driven online publication geared toward a broad lay readership.

VI. **Unfinished Business**

VII. **New Business**

VIII. **Adjournment (4:00 PM)**