MEETING AGENDA

I. Academic Senate Consent Calendar (12:00 p.m.) – Ruth Greenblatt, Academic Senate Chair
   A. Consent Calendar*: Approval of the Minutes of the June 1, 2015 Division Meeting (Attachment 1)
   B. Consent Calendar*: Approval of Revisions to Bylaw 85.B: Composition of Committees (Attachment 2)
   C. Consent Calendar*: Approval of Revisions to the Committee on Academic Freedom Bylaw 140.A: Composition of Committees (Attachment 3)

II. Division Updates – Senate Chair Greenblatt
   o Chancellor’s Fund – Senate Chair Greenblatt
   o Equal Opportunity Statement of Support and Solidarity for the Muslim Community
   o Upcoming Faculty Research Lectures:
     ▪ Faculty Research Lecture – Basic Science
       David Morgan
       March 17, 2016, 3:30 p.m.
       Byers Hall Auditorium, Mission Bay Campus

     ▪ Faculty Research Lecture – Translational Science
       Dean Sheppard
       May 19, 2016, 3:30 p.m.
       Byers Hall Auditorium, Mission Bay Campus

III. Chancellor’s Campus Update (12:10 p.m.) – Chancellor Sam Hawgood

IV. Space Planning at UCSF (1:00 p.m.) – Lori Yamauchi, Associate Vice Chancellor – UCSF
    Campus Planning
    • Space Updates – Christina Morrison

V. Senate Panel on Space Planning (1:10 p.m.): The following individuals are Senate representatives on the different space committees. This is intended as an ‘open-mic’ period and is an opportunity for Senate faculty to ask questions of the Panel and administrators present at the meeting.
   • Chad Christine, APB Chair & Senate Representative on the UCSF Space Development Committee

*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.
• Paul Volberding, Senate Representative on the UCSF Space Development Committee
• David Teitel, Senate Vice Chair & Senate Representative on the Mission Hall Task Force
• Janet Myers, COR Chair & Senate Representative on the Mission Hall Task Force
• Chuck McCulloch, Senate Representative on the Mission Bay East Campus (Block 33) Phase 1 Planning Committee
• Steve Hetts, Senate Representative on the Parnassus Clinical Sciences Building/UC Retrofit Occupancy Planning Committee
• Descartes Li, Senate Representative on the Child Teen Family Center/Department of Psychiatry Building Programming Committee
• Fran Aweeka, Senate Representative on the SFGH Research Building Planning Committee

VI. Unfinished Business

VII. New Business

VIII. Adjournment (2:00 p.m.)