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 January 28, 2015 Division Meeting (Attachment 1)
   B. Consent Calendar*: Approval of Revisions to Bylaw 130: Coordinating Committee (Attachment 2)
   C. Consent Calendar*: Approval of Revisions to Bylaw 112A.2: Academic Planning & Budget Committee (Attachment 3)
   D. Consent Calendar*: Approval of Revisions to Bylaw 145B: Committee on Courses of Instruction (Attachment 4)
   E. Consent Calendar*: Approval of Revisions to Bylaw 160A: Faculty Welfare Committee (Attachment 5)
   F. Consent Calendar*: Approval of the 2016-2017 Appointments to the Standing Committees of the Academic Senate (Attachment 6)

II. Division Updates – Senate Chair Greenblatt
   o Chancellor’s Fund
   o Senate Committee on Space Planning/Sustainability Ad-Hoc Committee

III. Chancellor’s Campus Update (12:15 p.m.) – Chancellor Sam Hawgood

IV. IT Planning & Cyber Security at UCSF (1:00 p.m.) – Joe Bengfort, Associate Vice Chancellor and Chief Information Officer

V. Senate Panel on Information Technology Planning (1:20 p.m.): This is intended as an ‘open-mic’ period and is an opportunity for Senate faculty to ask questions of the Faculty Panel, who are serving on IT governance committees, as well as administrators present at the meeting.
   • Ronald Arenson, Chair, IT Governance Committee
   • Sean Mong, APB IT Subcommittee
   • Henry Sanchez, IT Committee on Educational Technology
   • Miguel Hernandez Pampaloni, UCSF Senate Representative to the systemwide University Committee on Academic Computing and Communications

*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.
VI. Unfinished Business
VII. New Business
VIII. Adjournment (2:00 p.m.)