



ACADEMIC SENATE

MEETING OF THE SAN FRANCISCO DIVISION

LEONARD S. ZEGANS, MD

CHAIR

Tuesday, March 23, 2004

3:00 – 4:30 p.m.

N-225

ORDER OF BUSINESS

- I. MINUTES OF DIVISIONAL MEETING – November 18, 2004
- II. ANNOUNCEMENTS FROM THE CHANCELLOR
- III. ANNOUNCEMENTS FROM THE SENATE CHAIR
 - A. UCSF Faculty Action Concerning Funding Reductions to the University (Attachment I)
- IV. SPECIAL ORDERS
 - A. **Consent Calendar**
 1. Academic Senate Committee Appointments for 2003-04 as of March 2004 – Attachment II
 2. Approval by Academic Senate – New Organized Research Unit (ORU) – Institute for Global Health Studies
 - B. Presentation From Haile Debas, Executive Director – Global Health Sciences
- V. REPORTS OF SPECIAL COMMITTEES
 - A. Presentation from David Gardner, Chair Academic Senate Committee on Academic Planning and Budget and Senate Task Force on Hospital Planning
 - B. Presentation from Gary Armitage, Chair, Academic Senate Task Force on Faculty Recruitment, Retention and Promotion – Report : <http://www.ucsf.edu/senate/2002-2003/v2-FRRP-12-17-03-Report.pdf>
 - C. Presentation from Dan Bikle, Chair – Academic Senate Task Force on Conflict of Interest
- VI. REPORTS OF STANDING COMMITTEES – None
- VII. PETITIONS OF STUDENTS – None Scheduled



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- VIII. UNFINISHED BUSINESS - None
- IX. UNIVERSITY AND FACULTY WELFARE - No Report
- X. NEW BUSINESS
- XI. ADJOURNMENT