

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 CHAIRA. 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 : <u>http://www.ucsf.edu/senate/2002-2003/v2-FRRP-12-17-03-Report.pdf</u>
 - 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

UNIVERSITY OF CALIFORNIA, SAN FRANCISCO

ACADEMIC SENATE



www.ucsf.edu/senate

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

<u>Note</u>: Meetings of the Academic Senate are open to the campus community. This meeting will be videotaped and broadcast to the following sites: Mission Bay S271; VAMC Building 3 Room 505 (Channel 26), SFGH – The Gladstone Institute, Bldg. 40, 4th Floor Conference Room, Mt. Zion – Herbst Hall. Copies of VHS tapes of this meeting will be available on loan through the Academic Senate Office (415) 514-2696.