



## **Leadership Retreat**

### **Robert Newcomer, PhD, Chair**

September 26, 2011  
12:00-3:00 pm  
Golden Gate Room, Millberry Union

#### **AGENDA** (as of September 21, 2011)

- 1. Welcome and Introduction – Robert Newcomer**  
(12:00-12:15 pm – working lunch)
- 2. Committee Updates for 2011-12**  
(12:15-1:00 pm)
  - a. Academic Freedom – Thuan Le (for Mohana Amirtharajah)**
  - b. Courses of Instruction – Susan Promes (for Tony Hunt)**
    - i. Faculty oversight of curriculum at UCSF
  - c. Educational Policy – Abbey Alkon**
    - i. Interprofessional Education
  - d. Equal Opportunity – Eliseo Perez-Stable**
    - i. Fostering diversity via funding and promotion
  - e. Faculty Welfare – Bill Marshall**
  - f. Privilege and Tenure – Linda Chafetz**
  - g. Research – Judith Moskowitz**
    - i. Integration with the Resource Allocation Program (RAP)
  - h. Rules and Jurisdiction – Patrick Finley**
  - i. Dentistry Faculty Council – Stefan Habelitz**
  - j. Medicine Faculty Council – Robert Nissenson**
  - k. Nursing Faculty Council – Jyu-Lin Chen**
  - l. Pharmacy Faculty Council – Norm Oppenheimer**
- 3. Academic Senate Issues for 2011-12**  
(1:00-2:00 pm)
  - a. UCSF Budget and forecasts and Funding Streams – John Plotts, Senior Vice Chancellor, Finance and Administration and Teresa Constantinidis, Assistant Vice Chancellor, Budget & Resource Management**
  - b. Health Sciences Compensation Plan (HSCP) – Mary Gray (APB)**
  - c. Academic Senate Membership – Paul Garcia (CAP), Roland Henry (COC)**
  - d. Clinical enterprise - Max Meng (CAC)**
    - i. Transition to the Mission Bay Hospital
    - ii. Clinical faculty satisfaction and retention
  - e. Graduate education – Farid Chehab and Robert Raffai (Grad Council)**
  - f. Library and Scholarly Communication – Rich Schneider**
    - i. Open Access publishing
    - ii. Mission Bay Library Space
- 4. Discussion of key faculty issues for UCSF in 2011-12 – Chancellor Susan Desmond-Hellmann and Executive Vice Chancellor Jeff Bluestone**  
(2:00-3:00 pm)

**5. Adjournment**  
*(3:00 pm)*