

Meeting of the San Francisco Division
Ruth Greenblatt, MD, Chair

Thursday, January 28, 2016

12:00 - 2:00 p.m.

Rock Hall

Video link: Available day of the event at senate.ucsf.edu

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*
 - **Chancellor's Fund** – *Senate Chair Greenblatt*
 - [Equal Opportunity Statement of Support and Solidarity for the Muslim Community](#)
 - **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.)