

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

Thursday, June 2, 2016

12:00 - 2:00 p.m.

HSW 301

Video Conference to Mission Hall 2103, Mission Bay

Video link: Available day of the event at [senate.ucsf.edu](http://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 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*
  - **Chancellor's Fund**
  - **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.)**