

Meeting of the San Francisco Division – Challenges and Opportunities: Federal Funding and UCSF Endowments

Ruth Greenblatt, MD, Chair

Thursday, May 11, 2017

12:00 - 2:00 p.m.

HSW-301, Parnassus Campus; Mission Hall 5700 (Zoom video conference)

Zoom Video Conference link: <https://ucsf.zoom.us/j/794521754>

Streaming 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 October 27, 2016 Division Meeting ([attachment 1](#))**
 - B. **Consent Calendar*: Approval of Revisions to Bylaw 141 – Committee on Privilege & Tenure ([attachment 2](#))**
 - C. **Consent Calendar*: Approval of the 2016-2017 Appointments to the Standing Committees of the Academic Senate ([attachment 3](#))**
- II. **Special Panel: Federal Policy in 2017: What Faculty Should Know and What They Can Do (12:15 p.m.)**
 - **Keith Yamamoto** (videolink), Vice Chancellor for Research, Executive Vice Dean of the School of Medicine, and Professor of Cellular and Molecular Pharmacology, UCSF
 - **Daniel H. Lowenstein**, Robert B. and Ellinor Aird Professor of Neurology and Executive Vice Chancellor and Provost, UCSF
 - **Claire Brindis**, DrPH, Director, Philip R. Lee Institute for Health Policy Studies; Director, Bixby Center for Global Reproductive Health at UCSF; Executive Director, National Adolescent Health Information and Innovation Center; and Associate Director, Public Policy Analysis & Education Center for Adolescent and Young Adult Health
 - **Natalie Price Alpert** (videolink). Associate Director, Government Relations, University of California, San Francisco
 - **Kishore Hari**, Science Festival Director, UCSF Science & Education Health Partnership
- III. **Division Updates – Senate Chair Greenblatt**
 - **Senate Allowable Effort Task Recommendations & Report**
 - **Senate Standing Committee on Space**
 - **Chancellor's Fund**
- IV. **Senate Academic Planning & Budget Diller Task Force Recommendations & Report (12:45 p.m., [attachment 4](#)) – Senate Chair Greenblatt**

**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.*

UCSF leadership has done an exceptional job raising funds to support our key missions. As the Senate reported in its [article](#) on the Diller Gift, this recent historical \$500M gift from the Helen Diller Foundation to UCSF is exceptional in that it is not directed to a specific field of work or group of recipients. Tentative plans would earmark \$200M toward endowments to faculty. The Senate received 370 [responses](#) to its February Question of the Month on the Diller gift (see the article for more details), and Academic Planning & Budget Chair Chad Christine led a Task force aimed at drafting recommendations for campus Administration, regarding the priorities for the application of these endowment funds..

V. Unfinished Business

VI. New Business

VII. Adjournment (2:00 p.m.)