Leadership Retreat
David Teitel, MD, Chair

Saturday, September 9, 2017
8:30 a.m. – 2:00 p.m.
Fisher Banquet Room West, Mission Bay Conference Center

AGENDA

1. 8:30-9:15 a.m. – Breakfast, Welcome and Introductions
   a. Introduction of Senate Analysts
   b. Committee Support from the Senate Office

2. 9:15-10:00 a.m. – Call to Action – David Teitel, Chair, UCSF Academic Senate

3. 10:00-11:45 a.m. – Committee Issues, Part I – Committee Chairs & Vice Chairs
   Committee Chairs and Vice Chairs are asked to make short seven-minute presentations on their principal issues/concerns that their committees will be addressing in the 2017-18 academic year:
   - Academic Freedom
   - Academic Planning & Budget
   - Committee on Committees
   - Courses of Instruction
   - Dentistry Faculty Council
   - Equal Opportunity
   - Faculty Welfare
   - Graduate Council
   - Library & Scholarly Communication
   - Nursing Faculty Council
   - Privilege & Tenure
   - Rules & Jurisdiction
   - Space

4. 11:45 – 12:30 pm – Lunch
   This is a non-working lunch; committees chairs and vice chairs are encouraged to get to know each other and discuss common areas of collaboration.

5. 12:30-1:15 p.m. – Committee Issues, Part II – Committee Chairs & Vice Chairs
   Committee Chairs and Vice Chairs are asked to make a short seven-minute presentation on the principal issues/concerns that their committees will be addressing in the 2017-18 academic year:
   - Academic Personnel
   - Clinical Affairs
   - Educational Policy
   - Medicine Faculty Council
   - Pharmacy Faculty Council
   - Research

6. 1:15 – 2 p.m. – Current Issues – EVCP Daniel H. Lowenstein

7. 2:00 p.m. – Adjournment