

Meeting of the San Francisco Division – Focus on Space

David Teitel, MD, Chair

Thursday, October 26, 2017

12:30 - 2:30 p.m.

HSW-302, Parnassus Campus; Mission Hall 1407 (Zoom video conference)

Zoom Video Conference link: <https://ucsf.zoom.us/j/720805568>

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

MEETING AGENDA

- I. **Academic Senate Consent Calendar (12:30 p.m.) – David Teitel, Academic Senate Chair**
 - A. **Consent Calendar*: Approval of the Minutes of the May 11, 2017 Division Meeting ([Attachment 1](#))**
 - B. **Consent Calendar*: Approval of Revisions to Bylaw 122 – Committee on Equal Opportunity ([Attachment 2](#))**
- II. **Division Updates – Senate Chair Teitel**
 - **Chancellor’s Fund**
 - **Senate Standing Committee on Space Planning**
- III. **Chancellor’s Campus Update (12:40 p.m.) – Chancellor Sam Hawgood**
- IV. **Indirect Costs: What they are, why they are so important, and their future (1:15 p.m.)**
 - **Daniel H. Lowenstein**, Robert B. and Ellinor Aird Professor of Neurology and Executive Vice Chancellor and Provost, UCSF
 - **Sharmila Majumdar**, Academic Senate Vice Chair, Vice Chair of Research in the Department of Radiology and Biomedical Imaging and Professor in the Departments of Bioengineering and Therapeutic Sciences
 - **Michael Clune**, Associate Vice Chancellor, Budget and Resource Management
- V. **Campus Space Policy for Education and Clinicians – its time has come (1:50 p.m.)**
 - **David Teitel**, Academic Senate Chair
 - **Kevin Souza**, Associate Dean for Medical Education
 - **Rosalind De Lisser**, Director of the Psychiatric Mental Health Nurse Practitioner Program, School of Nursing
 - **Chanhung Lee**, Professor of Clinical Anesthesia & Director of Neuroanesthesia Fellowship
 - **John DeAngelo**, Assistant Vice Chancellor for Educational Technology Services
- VI. **Unfinished Business (2:25 p.m.)**
- VII. **New Business**
- VIII. **Adjournment (2:30 p.m.)**

**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.*