

Meeting of the San Francisco Division

David Teitel, MD, Chair

Thursday, March 28, 2019

12 - 2 p.m.

Rock Hall (Zoom video conference)

Zoom Video Conference link: <https://ucsf.zoom.us/j/646849439>

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

MEETING AGENDA

- I. **Academic Senate Consent Calendar (12:00 p.m.)** – *David Teitel, Academic Senate Chair*
 - A. Approval of the Minutes of the October 26, 2017 Division Meeting ([attachment 1](#))
 - B. Bylaw Amendments: #4-10, #14-17, #19, # 21 ([attachment 2](#))
 - Replacing "Coordinating Committee" with "Executive Council";
 - Adding "systemwide" in front of relevant committees; and
 - Changing # of notification days on upcoming votes from 5 to 7 to match systemwide policies.
- II. **Division Updates** – *Senate Chair Teitel*
 - A. Chancellor's Fund
 - B. Research and Administrative Space Policy (RASP) Working Group Update and Next Steps – *Vineeta Singh, Senate Space Committee Chair*
 - C. Parnassus Heights Planning Town Hall, Late April 2019
- III. **Chancellor's Campus Update (12:15 p.m.)** – *Chancellor Sam Hawgood*
- IV. **Health Sciences Compensation Plan (1:00 p.m.)** -- *Senate Chair Teitel*

Roundtable

- Cynthia Lynch Leathers, Assistant Vice Provost for Academic Affairs
- Sheila Brear, Associate Dean for Academic Affairs, School of Dentistry
- Thomas Kearney, Associate Dean of Academic Affairs, School of Pharmacy
- David Rein, Associate Dean for Finance and Administration, School of Nursing
- Maye Chrisman, Vice Dean of Administration and Finance, School of Medicine
- Fritz Finzen, Division Chair, Prosthodontics, School of Dentistry

- Overview – history and current status
- APM 675: UC Davis Veterinary Medicine Compensation Plan and its relationship to HSCP
- Opportunity for Change – Systemwide Health Sciences Compensation Task Force
- (In)equity of scales;
- Utilizing Y and Z components - flexibility for smaller Schools; and
- Components accessible to change, to encourage transparency and equity

**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.*

V. Reports from Senate Committees

VI. Unfinished Business

VII. New Business

VIII. Adjournment