

Leadership Retreat Sharmila Majumdar, PhD, Chair

Saturday, September 14, 2019

8:30 a.m. – 2:00 p.m.

Fisher Banquet Room West, Mission Bay Conference Center

AGENDA

- 1. Breakfast, Welcome and Introductions (8:30-9 a.m.)**
 - Introduction of Senate Analysts
 - Committee Support from the Senate Office
- 2. Senate Chair Presentation (9-9:45 a.m.)** – *Sharmila Majumdar, Chair, UCSF Academic Senate*
- 3. Optimizing Resource Allocation Models Project (ORAM) & Composite Benefits Rates (9:45-10:30 a.m.)** – *Mike Clune, Interim Chief Financial Officer and Associate Vice Chancellor, Budget and Resource Management*

Break – 10:30-10:45 a.m.

- 4. Committee Issues (10:45 a.m.-12 p.m.)** - *Committee Chairs & Vice Chairs*
Committee Chairs and Vice Chairs are asked to make short five to seven minute presentations on their principal issues/concerns that their committees will be addressing in the 2019-20 academic year:

Order of Presentations

- Fiscal, Budget, Space, Campus Planning, & Clinical Activities: Academic Planning & Budget, Clinical Affairs, Faculty Welfare, Space, Sustainability;
- Curricular, Equity, & Faculty Life: Educational Policy, Graduate Council, Equal Opportunity, and the Faculty Councils;
- Peer Review: Academic Personnel, Privilege & Tenure;
- Research & Scholarly Communication: Academic Freedom, Library & Scholarly Communication, and Research;
- Procedure & Appointments: Committee on Committees, Rules & Jurisdiction

Lunch – 12-12:30 p.m. – *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. Faculty Climate Survey and 3FI Follow-Up (12:30-1:15 p.m.)** – *Brian Alldredge, Vice Provost for Academic Affairs*
- 6. Research Programming for Parnassus Heights Space (1:15-2 p.m.)** – *Lindsey A. Criswell, Vice Chancellor of Research*
- 7. 2:00 p.m. – Adjournment**