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