Meeting of the San Francisco Division

Sharmila Majumdar, PhD, Chair

Thursday, December 5, 2019
12:30 – 2:30 p.m.
Rock Hall (Zoom video conference)
Zoom Video Conference link:  https://ucsf.zoom.us/j/765984520
Streaming Video link: Available day of the event at senate.ucsf.edu

MEETING AGENDA

I. Chancellor’s Campus Update (12:30 p.m.) – Chancellor Sam Hawgood

II. Academic Senate Consent Calendar (12:45 p.m.) – Sharmila Majumdar, UCSF Academic Senate Chair
   • Approval of the Minutes of the March 28, 2019 Division Meeting (attachment 1)

III. Division Updates – Senate Chair Majumdar
A. Chancellor’s Fund
B. IRB Update
C. UCRP/Pension Contributions Update
D. Senate Priorities for 2019-20

IV. Human Resources Presentation (1:15 p.m.) – Corey Jackson, Chief HR Officer
   Chief HR Officer Corey Jackson will make a presentation about a newly envisioned UCSF Human Resources, including short- and long-term goals and objectives.

V. Planning for a New UC President (2:00 p.m.) – UCSF Senate Chair Majumdar
   UC President Napolitano will retire in August 2020. Faculty input will be discussed regarding the desired characteristics, skills, and background for a new UC President. Please complete the Senate survey by Wednesday, December 4.

VI. Reports from Senate Committees

VII. Unfinished Business

VIII. New Business

IX. Adjournment

*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.