

Leadership Retreat David Teitel, MD, Chair

Saturday, September 9, 2017 8:30 a.m. – 2:00 p.m. Fisher Banquet Room West, Mission Bay Conference Center

AGENDA

- 1. 8:30-9:15 a.m. Breakfast, Welcome and Introductions
 - a. Introduction of Senate Analysts
 - b. Committee Support from the Senate Office
- 2. 9:15-10:00 a.m. Call to Action David Teitel, Chair, UCSF Academic Senate
- **3. 10:00-11:45 a.m. Committee Issues, Part I** Committee Chairs & Vice Chairs Committee Chairs and Vice Chairs are asked to make short seven-minute presentations on their principal issues/concerns that their committees will be addressing in the 2017-18 academic year:
 - Academic Freedom
 - Academic Planning & Budget
 - Committee on Committees
 - Courses of Instruction
 - Dentistry Faculty Council
 - Equal Opportunity
 - Faculty Welfare
 - Graduate Council
 - Library & Scholarly Communication
 - Nursing Faculty Council
 - Privilege & Tenure
 - Rules & Jurisdiction
 - Space

4. 11:45 – 12:30 pm –Lunch

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. 12:30-1:15 p.m. - Committee Issues, Part II - Committee Chairs & Vice Chairs

Committee Chairs and Vice Chairs are asked to make a short seven-minute presentation on the principal issues/concerns that their committees will be addressing in the 2017-18 academic year:

- Academic Personnel
- Clinical Affairs
- Educational Policy
- Medicine Faculty Council
- Pharmacy Faculty Council
- Research

6. 1:15 – 2 p.m. – Current Issues – EVCP Daniel H. Lowenstein

7. 2:00 p.m. – Adjournment