

**Leadership Retreat**  
**David Teitel, MD, Chair**

**Saturday, September 8, 2018**

**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**
  - Introduction of Senate Analysts
  - Committee Support from the Senate Office
2. **9:15-9:45 a.m. – “Why I Serve”** – *David Teitel, Chair, UCSF Academic Senate*
3. **9:45-10:00 a.m. – Senate Office Strategic Planning** – *Todd Giedt, Senate Executive Director, & Alison Cleaver, Senate Associate Director*
4. **10:00-10:30 a.m. – Senate Service Portal** – *George Michael, Senate Programmer*
5. **10:30-11:30 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:*
  - Space
  - Academic Planning & Budget
  - Committee on Committees
  - Dentistry Faculty Council
  - Equal Opportunity
  - Faculty Welfare
  - Graduate Council
6. **11:30 – 12:15 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.*
7. **12:15-1:15 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 2018-2019 academic year:*
  - Academic Personnel
  - Clinical Affairs
  - Educational Policy
  - Library & Scholarly Communication
  - Nursing Faculty Council
  - Privilege & Tenure
  - Rules & Jurisdiction
  - Medicine Faculty Council
  - Pharmacy Faculty Council
  - Research

8. 1:15 – 2 p.m. – “Enhancing the Environment for Research at UCSF” – Lindsey A. Criswell, Vice Chancellor of Research
9. 2:00 p.m. – Adjournment