

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.*