

Meeting of the San Francisco Division
Ruth Greenblatt, MD, Chair

Thursday, October 27, 2016

12:00 - 2:00 p.m.

Byers Auditorium, Mission Bay Campus

Video Conference to HSW 303, Parnassus

Video link: Available day of the event at senate.ucsf.edu

MEETING AGENDA

- I. **Academic Senate Consent Calendar (12:00 p.m.)** – *Ruth Greenblatt, Academic Senate Chair*
 - A. **Consent Calendar*: Approval of the Minutes of the June 2, 2016 Division Meeting** ([Attachment 1](#))
 - B. **Consent Calendar*: Approval of Revisions to Bylaw 120 – Committee on Library and Scholarly Communication** ([Attachment 2](#))
 - C. **Consent Calendar*: Approval of Revisions to Bylaw 122 – Committee on Equal Opportunity** ([Attachment 3](#))
 - D. **Consent Calendar*: Establishment of Bylaw 185: Standing Committee on Space Planning** ([Attachment 4](#))
 - E. **Consent Calendar*: Approval of the Report of the Senate Faculty Academic Renewal Fund, 2015-16** ([Attachment 5](#))
- II. **Division Updates** – *Senate Chair Greenblatt*
 - **Chancellor’s Fund**
 - **Senate Standing Committee on Space Planning**
 - **Call for Service**
- III. **Chancellor’s Campus Update (12:15 p.m.)** – *Chancellor Sam Hawgood*
- IV. **Senate Task Force on Clinical Affiliate Agreements and Quality of Care Report & Panel –** [Attachment 6](#) (12:45 p.m.): *The Task Force was created following the [announcement](#) of an affiliation agreement with the St. Joseph Health System, which reported the extension of an existing UCSF collaboration with the Catholic Santa Rosa Memorial Hospital, which raised issues of quality of care and faculty consultation; the report can be found **here**. The Panel is intended is an opportunity for Senate faculty to ask questions of task force members and administrators:*
 - *Rena Fox, MD Task Force Chair and Moderator*
 - *Jay Harris: Vice President, Mergers, Acquisitions & Strategic Development*
 - *David Nygren, PhD: Principal, Nygren Consulting*
 - *George Sawaya, MD: Task Force Member and Co-Moderator (OB/GYN)*

**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.*

- *Roberta Keller, MD: Task Force Member (Pediatrics)*

V. Space Updates (1:40 p.m.) – *David Teitel, Academic Senate Vice Chair*

VI. Unfinished Business

VII. New Business

VIII. Adjournment (2:00 p.m.)