



SAN FRANCISCO DIVISION OF THE ACADEMIC SENATE

Daniel Bikle, MD, PhD, Chair

MINUTES

June 13, 2002

4:00 – 5:30 p.m.

HSW 300

Parnassus Heights Campus

The meeting of the San Francisco Division of the Academic Senate was called to order by Chair Bikle on June 13, 2002 at 4:10 p.m. in HSW 300 on the Parnassus Heights Campus. A quorum was present.

Minutes

The minutes of the Divisional meeting of February 28, 2002 were approved.

Announcements from the Chair:

2nd Distinguished Clinical Research Lectureship:

- The Committee on Research is currently considering nominees for this award.

Racial Privacy Initiative:

- The recently proposed Racial Privacy Initiative is not likely to appear on the November 2002 ballot but is expected to qualify for the ballot in 2004. The Initiative would prohibit the state from classifying individuals by race, ethnicity, color or national origin in the operation of public education, public contracting or public employment. This initiative could potentially impact the research of faculty who rely on such state-collected data. [The text of the Initiative is attached.](#)

Initiative to Establish Laboratory Professorships:

- A joint professorship proposal between UC and the three laboratories (Lawrence Livermore National Laboratory, Lawrence Berkeley National Laboratory and Los Alamos National Laboratory) is currently under review by the Office of the President.

Update on LRDP Amendment Proceedings:

- The Long Range Development Plan Amendment Committee is studying the viability of building a new hospital, whether dividing the UCSF Medical Center between two locations is feasible and which location(s), Parnassus Heights, Mt. Zion or Mission Bay, will house the new buildings.

Budget: May Revise:

- The California budget revisions call for no fee increases in UC tuition, protection of a 1.5% merit increase for faculty, a 10% reduction in research funding, and a reduction in professional programs outreach.

California Master Plan:

- The California Master Plan, which designs educational policies in California for the next 10 years, has been drafted by a joint committee of the Legislature with input from a large number of committees some of which included UC faculty. The draft plan proposes to centralize state control of all public education, with the most extensive emphasis on K-12 education.

APB/Faculty Council Budget and Planning Review Process:

- The Committee on Academic Planning and Budget's budget review report is nearing completion. The review attempts to increase faculty input on the campus' budget allocation process, with coordination between the faculty councils, the Committee, the Chancellor and Deans, or their designees, and the Executive Budget Committee.

Selection of Dean of Natural Sciences at UC Merced:

- Maria Pallavicini, former secretary of the Academic Senate, has been selected as the founding Dean of Natural Sciences at UC Merced. A reception for Dr. Pallavicini has been planned for 4 to 6 PM on June 19 in the Lange Reading Room in the Kalmanovitz Library.

SPECIAL ORDERS**Announcement by Chand Viswanathan, PhD, Chair, Academic Council**

Chair Viswanathan announced the selection of Larry Pitts, MD, as the Academic Council Vice Chair and Chair Elect. Dr. Pitts will serve as vice chair for 2002-2003 and chair for the following year.

Presentation of Distinction in Teaching Awards

Henry Sanchez, MD, Associate Professor of Clinical Pathology was presented with the Distinction in Teaching Award. This award honors a faculty member who exhibits outstanding teaching contributions at UCSF and who has been an Academic Senate member five years or less. Honorable Mention recipients included Glenn Chertow, MD, Assistant Professor of Medicine; Volker Doetsch, PhD, Assistant Professor of Pharmaceutical Chemistry; and Andrew Goldberg, MD, Associate Professor of Otolaryngology.

Consent Calendar-Approval of Faculty Appointments by Committee on Committees for 2002-03

The Committee on Committee granted approval to the slate of faculty appointments for 2002-2003 senate committees, officers, representatives to statewide committees and delegates to the Assembly of the Academic Senate. The list of appointments can be found at the Academic Senate website: <http://www.ucsf.edu/senate/hottopics/index.html>.

Library Update - Karen Butter, University Librarian

Librarian Butter presented the Division with information on the library's focus to provide high quality and state of the art technology to enhance access for faculty, students and staff to information and digital needs. She provided an overview of the services available through the Center for Instructional Technology, plans for use of library space at Mission Bay, and funding available through the library for Instructional Improvement Grants. Librarian Butter's complete presentation can be found on the Library Committee's web page: <http://www.ucsf.edu/senate/0-committee/j-lib.html>.

REPORTS OF SPECIAL COMMITTEES

Conflict of Interest Task Force

Mike Weiner, Chair of the Conflict of Interest Task Force, reported that it is anticipated that the work of the task force in reviewing and considering suggested changes to the current UCSF conflict of interest policies will conclude with a report by the end of summer 2002. The current UCSF policy with respect to clinical investigation contains stricter rules than the overall UC policy, the AAMC recommendations, or policies at comparison institutions. Some UCSF faculty members had previously proposed amendments to the UCSF policy, but those modifications were not accepted and those amendments have been included in the work of the task force. In contrast, the policy at UCSF governing interactions between basic scientists and commercial organizations is less restrictive. The UCSF policy can be found at the following website: <http://policies.ucsf.edu/150/15010.htm>.

Ad Hoc Committee on Medical Center Strategic Plan

Leonard Zegans, Vice Chair of the Senate and Co-Chair of the Ad Hoc Committee, reported on the Medical Center's proposal to move certain surgical and other services to Mt. Zion for an indefinite period of time. The Ad Hoc Committee is working directly with Mark Laret and his staff to keep apprised of changes that need to occur to enhance the Medical Center financially and operationally. The committee will continue to monitor and provide input relative to how plans for the Medical Center affect the faculty and the academic mission of UCSF, as well as how the proposed short-term plan will integrate with the Long Range Development Plan.

REPORTS OF STANDING COMMITTEES

Committee on Educational Policy

Chair David Teitel reported on the success of the Symposium of Leaders which took place on May 21, 2002 at the Alumni House on the Parnassus Heights Campus. The Symposium gathered UCSF leaders (faculty, administrators and staff) in educational policy to discuss three issues: integration of educational courses across schools, allocation of resources that support teaching, and distance learning. The Symposium was the product of a concentrated and successful planning effort by the Committee on Education Policy and the program was developed so that the participants were charged with identifying specific actions, solutions and proposed timelines related to these three subject areas, as well as identifying leaders to follow up on those initiatives. Chair Teitel reported that the findings and recommendations contained in the report of the Symposium will serve as the basis for the majority of the agenda for the Committee on Education Policy for 2002-03. The report can be found at the Committee's web page: <http://www.ucsf.edu/senate/0-committee/f-edup.html>.

Academic Senate Chair Bikle commended Chair Teitel on the important and productive work of the Committee and thanked him for his efforts during the year.

Committee on Academic Planning and Budget

Chair Stan Glantz reported that the Committee is reviewing all of the proposals from the Budget Office related to the 2002-03 campus budget. One of the early concerns expressed by the Committee related to the Chancellor's proposal to increase the STIP (short term investment pool) assessment, which is generated from interest earned on gifts to the University. Money from STIP is used by faculty for myriad of expenses, and the Chancellor's proposal to increase the tax on that interest would potentially decrease interest amounts for faculty members who receive STIP. The current proposal to use an increased amount of STIP to support the development office's budget would mean that a decreased amount of support for the development office would come from the Chancellor's discretionary funds. Consequently, a larger amount of the Chancellor's discretionary funds would be available to fund other campus wide priorities. The Committee will prepare a formal communication to the Chancellor with

recommendations regarding the proposed campus budget initiatives. Additional information can be found at the Committee's web page: <http://www.ucsf.edu/senate/0-committee/c-apb.html>.

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Jeanine Wiener-Kronish, MD
Secretary