



SAN FRANCISCO DIVISION OF THE ACADEMIC SENATE

Daniel Bikle, MD, PhD, Chair

MINUTES

March 5, 2003

3:00 – 4:30 p.m.

N-225

The meeting of the San Francisco Division of the Academic Senate was called to order by Chair Bikle on March 5, 2003 at 3:10 p.m. in Room N-225 on the Parnassus Heights Campus. A quorum was present.

Minutes

The minutes of the Divisional meeting of October 16, 2002 were approved as written.

Announcements from the Chair

Faculty Research Lecture

The [46th Annual Faculty Research Lecture](#) will be given by Ron Vale on April 22, 2003 at 3:30 p.m. in Cole Hall.

Recipients of the Distinction in Teaching Awards

The criteria for the [2003 Distinction in Teaching Awards](#) has been changed this year to allow for awards in two categories: one for junior faculty with five or fewer years of service at UCSF, and the other for all other faculty regardless of the number of years of service.

The recipient of the Distinction in Teaching Award for Category 1 is Igor Mitrovic, MD, Assistant Adjunct Professor in the Departments of Physiology and Stomatology. An Honorable Mention was awarded to Margo Vener, MD, MPH, Assistant Clinical Professor in the Department of Family and Community Medicine.

Two recipients were selected for Category 2: Susan B. Masters, PhD, Adjunct Professor in the Department of Cellular and Molecular Pharmacology, and Melvin M. Scheinman, MD, Professor in the Department of Medicine. An Honorable Mention was awarded to Ellen M. Scarr, RNC, MSN, FNP, WHNP, Associate Clinical Professor in the Department of Family Health Care Nursing.

Tobacco Industry Funding of Research

The UCSF faculty voted in favor of refusing to accept tobacco funds for research at 52% to 48% (Senate faculty voted 44% for and 55% against, Clinical/Adjunct faculty voted 61% for

and 39% against). The decision was reported to the System-wide Academic Senate and Chancellor with no recommendation made for policy change.

The Academic Senate Divisional Chairs have expressed concern that faculty members' academic freedom could be comprised by having a board dictate who could or could not fund research. The University Committee on Research (UCORP) is still engaged in ongoing discussions regarding tobacco industry funding of research and associated issues.

Health Sciences Compensation Plan Revision

The UC Health Sciences Task Force Report has been released and is available at <http://www.ucop.edu/acadadv/acadpers/task-force-report.pdf> . UCSF representatives on this Task Force were Drs. Lawrence Pitts, Renee Binder and Warren Gold.

SPECIAL ORDERS

Presentation on U.S. Government Select Agent Rule/Patriot Act Impact on Research at UCSF – Ara Tahmassian, Association Vice Chancellor, Research Administration

A. Tahmassian gave a brief history of the 1996 Select Agent Rule and 2001 Patriot Act and their impact on UCSF activities and distributed a handout indicating [federal government compliance deadlines](#). He noted that some specifics were still unclear as to how to comply, and that UCSF was working with other campus to clarify issues. A committee will be set up to address the new requirements and a faculty member from the UCSF Academic Senate will be asked to participate on this committee.

Report on UC President's Summit for Gender Equity and Testimony before Senate Select Committee on Government Oversight Related to Recruitment, Retention and Promotion of Women at UC – Professor Barbara Gerbert, Vice-Chair of the Committee on Academic Affairs

B. Gerbert distributed an excerpt of her [testimony on Gender Disparity in UC Faculty Hiring before the February 19, 2003 Senate Select Committee on Government Oversight](#). She summarized UC programs and actions aimed at recruiting and retaining increased numbers of women faculty and identified recommendations for continued efforts

Approval of New Doctorate in Physical Therapy (D.P.T.) Program – Burt Feuerstein, Chair of Graduate Council

B. Feuerstein reported that in anticipation of the physical therapy profession requiring a doctorate degree, the Graduation Council and Senate Academic Planning and Budget Committee approved a proposal for a Joint UCSF and California State University San Francisco (CSUSF) Doctorate in Physical Therapy. Dr. Feuerstein indicated that the program is proposed as a self-supporting program, and that it is anticipated that no increase in FTE or enrollment will be required to support the program. Chair Bikle then called for a vote and the Division unanimously approved the Proposal.

REPORTS OF SPECIAL COMMITTEES

None.

REPORTS OF STANDING COMMITTEES

Committee on Rules and Jurisdiction - Overview and Vote Changes to UCSF Divisional Bylaws – Julia Faucett, Chair

J. Faucett provided an overview of the revisions to the UCSF Senate Bylaws. Following a vote of the Division to approve the amendment to the bylaws package, there was unanimous approval to advance the Division Bylaws to the Systemwide Rules & Jurisdiction Committee for final review.

Committee on Academic Planning & Budget – Overview of Committee’s Role in Campus Planning and Budget – Arnold Kahn, Chair

A. Kahn distributed a handout detailing the Academic Planning & Budget Committee’s Activities and Involvement in the campus’ budgetary process. He discussed the goals and premises under which the Committee is working to develop guidelines, and expressed that the Faculty Council chairs should use the guidelines to engage the faculty and develop dialogue and consensus.

PETITIONS OF STUDENTS

None.

UNFINISHED BUSINESS

None.

UNIVERSITY AND FACULTY WELFARE

No report.

NEW BUSINESS

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Jeanine Wiener-Kronish, MD
Professor and Secretary