Minutes
Meeting of February 11, 2002


Chair Sadee called the meeting of the Pharmacy Faculty Council to order on February 11, 2002 at 2:02 p.m. in Room S-936. A quorum was present.

Minutes
The minutes of the School of Pharmacy Faculty Council meeting of January 14, 2002 were approved.

The minutes of the School of Pharmacy Full Faculty meeting of January 16, 2002 were not approved pending review by the Full Faculty.

Chairs Announcements
Chair Sadee acknowledged the assistance that the Faculty Council provided to Dean Koda-Kimble in the selection of Faculty members to be interviewed for the Accreditation Review.

Deans Announcements
Dean Koda-Kimble discussed the events of the most recent Leadership Meeting within the School of Pharmacy. The following items were discussed:

- Thanks to the efforts of Tom Ferrin, Angela Hawkins, and Kathy Giacomini, a formal proposal for new Faculty FTE’s was submitted to support the Biological and Medical Informatics program. The program is an old program that was revived by the Graduate Program in Biopharmaceutical Sciences. The program plans to have 75 new graduate students by 2009.

- Frank Szoka was successful in getting a training grant for the Graduate Program in Biopharmaceutical Sciences and Pharmacogenomics.

- A proposal for a PharmD/PhD program in Pharmaceutical Chemistry will be reviewed. The Dean will create a Committee to study the feasibility of the program and do a market analysis to find what areas of study would be most relevant to that market.
Dean Koda-Kimble asked the Faculty Council to contemplate the idea of self-supporting graduate degree programs as the new PharmD/PhD program is developed.

**Discussion Relative to the Academic Senate Proposal for Increased Involvement in Campus Budget Review**

Chair Sadee provided the Faculty Council with an overview of the Proposed Reorganization of the Academic Planning and Budget Committee (AP&B).

In his overview, Chair Sadee focused on the following points:

- The importance to the Senate that the faculty and Senate participate in the budget review process.
- The feeling that the Faculty will be disenfranchised without this level of interaction with the budget.
- The changing roles of the Faculty Councils of the four Schools and the AP&B Committee.

Additional information regarding the AP&B Proposal can be found in the attached document entitled: “Proposed Reorganization of the Academic Planning and Budget Committee.”

CC Wang, Interim Chair of the Faculty Council, reported on the events of the Executive Committee meeting on February 7, 2002. Dr. Wang informed the Council that there was little consensus in the meeting between the School Representatives and the Academic Senate.

Dean Koda-Kimble pointed out that revisions to the original proposal were supposed to reflect the concerns of the Deans however she was unable to discern any changes in the drafts.

Dean Koda-Kimble added that the Deans of the Schools submitted a counterproposal that met opposition at the Academic Senate level. The Dean indicated that the primary issue with the counter proposal is that the Deans offer made interaction with the Academic Planning & Budget committee optional.

Chair Sadee pointed out that the Deans submission is not a separate proposal but rather an amendment to the AP&B proposal.

Dr. Robert Day raised the question of the origin of the Committee and at what level the Committee was approved. Chair Sadee asked the Senate Analyst to research the origins of the AP&B Committee and report the information to the Faculty Council.

General concerns of the Faculty Council with regard to AP&B are:

- The possibility of an external organization negatively impacting the budget of the School of Pharmacy.
- The lack of understanding that AP&B Committee members would have with regard to the nuances of the School of Pharmacy and its budget.
• The impact of the Committee on a budget process that is already in place and working effectively.

• The sharing of budget information across the Schools could negatively impact the competition for monies distributed to the individual Schools.

Chair Sadee recommended that the Faculty Council review the matter further. Dr. Steven Kahl motioned that the Chair of the School of Pharmacy Faculty Council prepare a letter to inform the Chair of the Academic Senate of its support of the Deans amendment to the AP&B proposal. The motion was seconded by Dr. CC Wang and approved unanimously. Dr. Robert Day will assist Chair Sadee in drafting the letter.

**Student Report**

Julie Lee, President of the School of Pharmacy Student Body, presented the Faculty Council with the following information:

• Third year students are unclear about the process associated with the Pharm Care project despite a two-hour lecture by Dr. Yoemans. The Students would like additional guidance.

• There are approximately 30 students attending the California Pharmaceutical Association (CPHA) Annual event this year.

• School of Pharmacy student Pamela Dumpit took first place in the Patient Counseling Competition at the CPHA and will be going on the represent UCSF at the American Pharmaceutical Association (APHA) Annual event.

• Debbie Anderson won the California Pharmaceutical Association (CPHA) Student of the Year Award.

• A Career Night, Intern Night, Curriculum Review, and Student/Faculty Reception were held in January and have consistently had a good level of participation. The hope is to increase the level of interaction between Faculty and Students.

• Students are involved in lots of health fairs and have been going to elementary school to teach students about drug awareness and lung cancer.

• The first Winter Dinner/Dance Social will be held on Friday, February 22, 2002 at the Irish Cultural Center across from the zoo on 48th and Sloat. The event will be an informal gathering to aloe students to interact outside of a University setting.

• The California Society of Health-System Pharmacists (CSHP) is planning an Alumni Mentor night in early April to increase interaction with the Alumni.

• Due to changes in the curriculum, all elections will take place in the next few weeks.

• Fourth year students are graduating this quarter.

• In general, the students are doing well.
Old Business

None.

New Business

Dr. Brian Alldredge, member of the Academic Sub-committee of the 2002 Long Range Development Plan Amendment Committee, presented the faculty with a brief update on status of the LRDP Amendment Committee. The charge of the committee is to devise the optimal academic and space planning, particularly focused on academic issues, as they relate to the reconstruction and reconfiguration of the UCSF Medical Center.

Dr. Alldredge’s primary concern is that the School of Pharmacy remain co-located with the Medical Center during the reconstruction.

There being no further business, the meeting was adjourned at 3:10 p.m.

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