

GUESTS: Angela Hawkins, Associate Dean of Administration, Tamara Maimon, Director, Office of the Academic Senate

Chair Wang called the meeting of the Pharmacy Faculty Council to order on April 15, 2002 at 2:02 p.m. in Room S-926. A quorum was present.

Minutes

The minutes of the meeting of March 11, 2002 were approved.

Chair Announcements

Discussion Regarding the Rescheduling of the May 20, 2002 Faculty Council Meeting

The Faculty Council meeting of May 20, 2002 was rescheduled for May 13, 2002 at 1:30 PM in room S-926.

Dean Announcements

Associate Dean Robert Day announced that the recruitment efforts to replace Angela Hawkins, Associate Dean of Administration, are in progress.

Report on Petition for UCSF Policy to Restrict Tobacco Industry Funding – Steven Kahl, Vice Chair, Academic Senate Committee on Academic Freedom

A joint Task Force consisting of Committee Academic Freedom (CAF) and Committee on Research (COR) members was directed by Division Chair Bikle to independently review and jointly report on the “Petition for UCSF Policy Not to Accept Tobacco Industry Funding” circulated by the Tobacco Control Group of the UCSF Comprehensive Cancer Center. The petition recommends adoption of a policy that would restrict researchers from accepting funding from the tobacco industry. The Task Force will review whether such a policy could be viewed as a restriction of an individual faculty member’s Academic Freedom.
Continued Discussion Relative to Faculty Council Involvement in School and Campus Budget and Planning Review Process

Status of Academic Senate Proposed Plan for Budget and Planning Review
Chair Wang provided the Faculty Council with an update on the status of Senate involvement in Campus and School Budget Process. The Senate Officers, Faculty Council Chairs and members of the Senate Academic Planning and Budget Committee developed a Budget Review Proposal at the Academic Senate Executive Committee meeting of March 21, 2002. For additional information on the Budget Review Proposal please see the attached document entitled “Academic Senate Budget Review Proposal.” (http://www.ucsf.edu/senate/0-facultycouncils/SOP-03-21-02-BudgetReview.pdf)

Chair Wang discussed several different options available to the Faculty Council to increase Faculty participation in the budget review process including:

- The formation of an Academic Planning & Budget sub-committee.
- Having the School of Pharmacy representative to the Senate Academic Planning and Budget Committee, serve on the Faculty Council in an ex officio capacity to enhance communication between the two committees.
- Decide whether to engage in the budget review process this year or wait until next year when the pilot formally begins.

The Faculty Council agreed to review the 2002-03 budget.

Angela Hawkins, Associate Dean of Administration presented a document outlining the strategic priorities for the School of Pharmacy and discussed the 2002-03 budget review process. She acknowledged that full participation by the Faculty Council may not be viable this year because of deadlines imposed by the budget office, but also noted that while strategic planning within the School of Pharmacy changes little from year to year, the dollar amounts assigned to each strategic issue does vary.

Associate Dean Hawkins reviewed Dean Koda-Kimble’s strategic priorities for the School of Pharmacy including funding for faculty, faculty recruitment, development, space renovation, equipment, space, graduate program support, staff support, and instruction supplies and expense. She presented an overview on the budget planning review process for the School of Pharmacy and outlined the various steps associated with the budget process including the schedule for the budget submission. She added that the Chancellor and the Budget Office have indicated that no additional funding will be available for Fiscal Year 02-03.

The Faculty Council requested that for future budget reviews, it would be helpful to have a flow chart generated outlining the timeline of the budget process including AP&B participation in the review process.

Student Report

Julie Lee, President of the School of Pharmacy Student Body, submitted the following report via email:

- Adara Louis will assume the role of President of ASSP starting in July.
- Curriculum Review was held on 4/9 with about 12 professors participating and 30 students. This event allowed students to interact with the professor of the past class to talk about positive and negative points of the class.
• A tour of a pharmaceutical company is being planned to expose students to a different aspect of our profession. Currently, they are looking into Genentech, Alza, or Aventis.
• The Annual Spring Auction is coming up next month, on Monday, May 14th at 4pm in the MU Conference Rooms. Most of the proceeds will go to the community service projects.

Old Business

Consideration of Communication to the Chancellor regarding Problems Related to Classroom Scheduling
The Faculty Council reviewed the letter drafted by C. Cullander an M. Winter to the Chancellor regarding the Council concern regarding the level of service provided by the Office of Admissions and Registrar. The Faculty Council approved the text. The letter will be formatted and distributed to Chair Wang for signature.

New Business

Ad hoc Committee on Space Allocation at Mission Bay
Chair Wang recommended that an ad hoc Committee be formed to review the issue of space allocation at Parnassus for research programs and offices for Mission Bay Faculty to teach and conduct office hours on the Parnassus campus. Chair Wang asked M. Shetlar and S. Kahl to serve on the committee. He will attempt to recruit additional members from the Faculty that will be relocated to Mission Bay.

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