Chair Sadee called the meeting of the Pharmacy Faculty Council to order on December 17, 2001 at 2:02 pm in Room S-936. A quorum was present.

Minutes

The minutes of the October 15, 2001 were approved.

Announcements from the Chair

The 2002 (January through June) calendar of School of Pharmacy Faculty Council meetings was reviewed and approved. It was noted that two of the meetings were in conflict with meetings of the Educational Policy Committee. Chair Sadee indicated that these scheduling conflicts will be handled on a case-by-case basis.

Chair Sadee announced that the committee charged with reviewing the Planning for Parnassus-Mission Bay has been temporarily suspended. The committee will be reinstated when the need arrives.

Announcements from the Dean

Dean Mary Anne Koda-Kimble, Dean of the School of Pharmacy, announced the following:

- The campus will be visited by an accrediting body in February of 2002 and will likely be on campus for a day and a half. The group will interview approximately 12 faculty members that should be representative of the entire faculty. Dean Koda-Kimble asked the council to contemplate how the faculty should be selected. The purpose of the visit is to validate the recent self-study done by the School of Pharmacy. The self-study is in its final stages and will be printed and distributed in January or February 2002.
The state of the California budget has resulted in a 1% mid-year cut of 19900 funds that comprise 22% of the total budget for the School. Funds are currently being set aside to help address pending cuts.

Next year’s budget cuts have resulted in a hiring freeze, however the cuts will not impact faculty searches that are currently in progress.

The School was asked to prepare three budgets each reflecting 5, 10, and 15 percent cuts. The exact amount of required budget reductions will not be known until January 2002.

The Regents and the President are re-considering increasing student fees to offset the impact of the budget cuts.

The campus kicked off a $1.4 billion capital fundraising campaign. George Scangos, member of the board of overseers, will help direct the fundraising efforts for the School of Pharmacy.

Seventy-five percent of the Parnassus release space will be for programs and 25% will be made available to the Chancellor to reallocate for school specific programs. There was some confusion about the amount of space allocated to the School of Pharmacy. Early reports were that the school received 8,000 square feet but other sources indicated 2,000 square feet. Dean Koda-Kimble will meet with the Chancellor to discuss the process used to determine the exact amount of space given to the schools and identify exactly how much space will be given to the School of Pharmacy.

Student Report

No student report.

Educational Policy Committee Recommendation to Modify Regulations of the Faculty of the School of Pharmacy

Steve Kahl, PhD, member of the School of Pharmacy Educational Policy Committee and Chair of the Education Policy Committee, reported the following:

The Educational Policy Committee recommends a modification to the regulation III A. of the Regulations of the Faculty of the School of Pharmacy.

Regulation III. A currently states “The candidate shall have completed at least 190 units as prescribed in the curriculum of the School of Pharmacy with a grade point average of 2.0 or better.”

The proposed modification would read: “The candidate shall have completed at least 190 units as prescribed in the curriculum of the School of Pharmacy while enrolled in a course of study no fewer than 12 quarters with a grade point average of 2.0 or better.” (The recommended additional text is underlined.)

The primary motivation for changing the School's regulations is to put us in line with the American Council on Pharmaceutical Education (ACPE) requirement that Pharm.D. programs be 4 years in length. The recommended change is also due to the increasing number of students taking 20 credits or more per quarter in order to graduate in the winter instead of the fall in order to save on student fees for the final quarter. The existing curriculum was designed to allow students to take more time to gain practical
experience through the use of electives. There is a growing concern that students are taking more one and two credit classes and not getting the practice that was intended.

There was a unanimous vote in favor of moving forward with the recommended change.

**Old Business**

There was no old business.

**New Business**

**Announcements**

Bob Day, Associate Dean of the School of Pharmacy, announced the following faculty achievements:

- Mary Anne Koda-Kimble has been awarded the Daniel B. Smith Medal, which will be presented to her at the annual meeting of the American Pharmaceutical. She is the first Dean to receive this prestigious award given to practitioners.
- Richard Penna, PharmD, class of 1958, Executive Vice President of the AACP, will receive the APhA Remington Honor Medal for 2002, Pharmacy’s highest award.
- Buzz Kerr, class of 1971, was elected as President Designate of the American Association of Colleges of Pharmacy.

Dean Koda-Kimble recommended that the council ask Pharmacy faculty who are serving on Senate committees and task forces to attend Faculty Council meetings in order to provide status updates about what is going on in their respective committees. Chair Sadee asked Senate Analyst David Moya to prepare a comprehensive list of Pharmacy faculty who participate on those committees so that invitations could be extended.

There being no further business, the meeting was adjourned at 2:57 p.m.