MINUTES
Meeting of December 19, 2002

PRESENT: R. Robertson (Chair), R. Filly, R. Jacobs, K. Lindan, W. Smith, R. Smith-Bindman, D. Shoback, D. Irby

ABSENT: N. Cohen, H. Debas, S. Wall, L. Pitts, R. Warren, S. Carlisle, H. Chen

GUEST(S): Daniel Bikle, Chair, UCSF Academic Senate

Chair Robertson called the meeting of the School of Medicine Faculty Council to order on Thursday, December 19, 2002 at 12:10 p.m. in Room S30. A quorum was present.

Faculty Success at UCSF

At the meeting of October 17, 2002, Faculty Council members discussed ways in which to gather information regarding the needs of faculty at UCSF in response to a request from Academic Senate Chair, Daniel Bikle (Attachment 1).

In continuing discussion of this important issue, Chair Bikle presented to the Council an overview of current proposed amendments to the UCSF Long Range Development Plan (LRDP). He highlighted possible future locations for the site of the UCSF hospital and emphasized that faculty currently have an unprecedented opportunity to shape the LRDP through the initiatives of the faculty councils of each of the four schools.

Faculty Council Vice-Chair Wade Smith distributed to Council members a draft survey designed to gather data regarding the current and future needs of faculty at the School of Medicine (Attachment 2) and indicated that following completion of a finalized survey by faculty, faculty opinion will be synthesized into a report which would then be edited and finalized by focus groups at each of the School of Medicine’s principal sites (Parnassus, Laurel Heights, Mount Zion, VA Hospital, and SFGH) and by the Faculty Council. This report will then be forwarded to Senate Chair Bikle and Vice-Chancellor for Academic Affairs, Dorothy Bainton.

Council members agreed to review this survey prior to the meeting of January 16, 2003 at which time further nominations to the survey will be made prior to its distribution to School of Medicine Faculty.

Approval of Minutes

The minutes of the meeting of November 14, 2002 were approved unanimously and with no changes.
Chair’s Report

None.

CCEP Report – Sue Carlisle, MD, PhD

Chair Robertson provided a brief CCEP report on behalf of S. Carlisle. Chair Robertson noted that second year students had provided very positive feedback on the new curriculum, while first year students had provided more negative feedback. Modifications to the new curriculum remain an ongoing item discussion within CCEP. Chair Robertson also informed the Council that the Academic Senate Committee on Educational policy will continue to address the concerns of faculty regarding the use and allocation of classroom space.

Graduate Medical Education Report – Susan Wall, MD

No report.

School of Medicine Faculty Retreat Planning – Roy Filly, MD

No report.

Faculty Recognition Initiatives in the School of Medicine

At the meeting of November 14, 2002 Faculty Council members discussed with Cindy Lima, Assistant Director of Hospital Administration, ways in which faculty working in the UCSF Medical Center can receive meaningful recognition for outstanding service.

Following the November meeting of the Council, Council members Rebecca Smith-Bindman and Wade Smith met with Cindy Lima and Hospital CEO Mark Laret to examine the possible implementation of a Master Clinician Award. R. Smith-Bindman and W. Smith reported that this meeting had been very positive and that further discussion would take place to establish such an award. R. Smith-Bindman and W. Smith will update the Council on this issue at the meeting of January 16, 2003.

Racial Privacy Initiative

The Council extensively reviewed and discussed the proposed Racial Privacy Initiative (http://www.ucop.edu/senate/rpi.pdf) which was submitted to the Attorney General of California on September 28, 2001.

Council members expressed concern that the initiative, which would prohibit state classification of individuals by race, ethnicity, color, or national origin, is too restrictive and may limit scientific research. Chair Robertson agreed to convey the Council’s concerns regarding this initiative to UCSF Academic Senate Chair, Daniel Bikle.

Old Business

None.

New Business
None.

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Senate Staff:
Elizabeth Langdon-Gray
Senate Analyst
Elangdon-gray@senate.ucsf.edu
476-1307