Chair Kroon called the meeting to order on Thursday, April 28, 2005 at 2:33 PM in Room S-936. A quorum was present.

**Approval of Minutes**
The minutes of the March 24, 2005 meeting were approved.

**Chair’s Report**
Chair Kroon provided the following report:
- Certain positions on the Academic Senate will now be partially compensated (Chair of the Senate and Chairs of Committees). Executive Vice Chancellor Eugene Washington has allocated approximately $104,000 to fund relief time for the selected positions.
- The Academic Council has made its final vote on the Tobacco Initiative. By unanimous decision the Academic Council voted against restrictions on research funding and endorsed the University Committee on Research Policy’s Resolution on Research Funding as originally written. The Resolution will be submitted to the Assembly of the Academic Senate for further deliberation.
- Dr. Michael Drake, Vice President for Health Affairs, University of California (UC), will be forming a system wide Task Force to assess the need for health professionals with in the state.
- Chair Zegans led a discussion on the Academic Senate Task Force Report on Faculty Recruitment, Retention and Promotion (available at: [http://www.ucsf.edu/senate/2002-2003/v2-FRRP-12-17-03-Report.pdf](http://www.ucsf.edu/senate/2002-2003/v2-FRRP-12-17-03-Report.pdf)). Responses to the Task Force Report from the Academic Planning and Budget Committee and Dentistry, Medicine, Nursing and Pharmacy School Faculty Councils were briefly read to the committee by the respective Chairs.
- EVC Washington has formed a campus committee to review space issues on campus. David Irby, Vice Dean of Medical Education, School of Medicine serves on this committee.
- The UC Compact was discussed at the Executive Budget Committee. During the discussion it was noted that UC faculty salaries are not keeping up with the market rate.
Dean’s Report
Mary Anne Koda-Kimble, Dean of the School of Pharmacy (SOP), reported that a new faculty orientation will take place in July. The orientation will provide new faculty with the opportunity to ask questions and get a better understanding of their role as faculty within the SOP. Dean Koda-Kimble also plans on sending out a letter to the full faculty updating them on progress that has been made towards accomplishing the goals of the SOP Strategic Plan. Dean Koda-Kimble will be hosting a Town Hall meeting on June 23, 2005 to discuss the results of her Stewardship Review.

Dean Koda Kimble recently attended a Roundtable that included Dr. Janet Woodcock, Director, Center for Drug Evaluation and Research, U.S. Food and Drug Administration, Kathy Giacomini, Chair, Department of Biopharmaceutical Sciences as well as other key university academicians, and biotech representatives to discuss the development of the Critical Path initiative and how academia, government and the biotech industry can collaborate in a meaningful way to expedite drug development.

Budget Update
Robert Duca, Associate Dean of Administration, reported that staff appreciation will take place on June 9, 2005. The SOP will sponsor a day at the ballpark for its dedicated staff members.

Michael Grafton will be leaving his position as the SOP Finance Officer. The administration will be reevaluating the vision of SOP and how financial issues with in the School are handled. Dean Koda-Kimble would like the Controller to speak to the SOP Faculty Council about the current financial state of affairs within the University and how lack of account maintenance can result in faculty liability.

Student’s Report
Jonathan Dao reported that the ASSP Curriculum Review was decentralized because of problems coordinating the schedules of 1st and 2nd year students. The decentralization resulted in an increase in overall student participation. The ASSP feels the event was successful as it provided students an opportunity to interact with faculty and provide course feedback in an engaging, non-threatening, one-on-one environment.

The ASSP Spring Auction will be held on May 20, 2005 from 3:30pm-5:00pm. The ASSP has taken steps to ensure that those who bid on faculty prizes actually collect their prizes. Students from the three other schools at UCSF will be invited to participate.

ASSP held the first student vs. faculty softball which was well attend by students. However, the ASSP would like to increase faculty participation in the future. Currently newly elected members of the ASSP are working with out going officers to transition into their new leadership positions.

P. Finley reported that at this year’s Academy of Managed Care Pharmacy (AMCP) national conference UCSF’s chapter, which is in its first year of existence, made an outstanding presentation. P. Finley acknowledged Glenn Yokoyama for his work with the students.

Appointment to School of Pharmacy Committees
The Faculty Council reviewed the draft list of the SOP Committee appointments and made slight suggestions for modification which Chair Kroon will discuss with the respective Department Chairs.
Dean Koda-Kimble is concerned with the amount of faculty being appointed to different campus-wide and School committees without there being any coordination of assignments to ensure that the faculty members are not overextended. In the future, Department Chairs will be asked to forward a list of faculty member committee participation before a call is sent out to sit on School Committees. This will ensure that faculty committee assignments are evenly distributed.

N. Oppenheimer stated that he anticipates that the Laboratory Safety Committee will be disbanded next year.

**Faculty Council Member Appointments**
Chair Kroon reported that the call for SOP Faculty Council nominations will be sent out in May. Faculty Council members who would like to continue to serve may re nominate themselves for the 2005-2007 term. B. Alldredge suggested that the Bylaws be amended to allow Adjunct faculty as well as Teaching faculty to represent the non senate series. The Council discussed the idea of having one senior faculty member and one junior faculty member from each department to serve on the Council on any given year, which could be accomplished by staggering the member terms. A motion was made to amend Bylaws to reduce the At-Large and Non Senate Representatives each from two positions to one and to modify the definition of Non-Senate members in the Bylaws to allow for non-teaching faculty to serve on the Faculty Council. The Council voted unanimously to propose these changes.

**Academic Senate Committee on Committees Nomination**
Chair Kroon reported that a call for nominations went out for a School of Pharmacy representative to serve on the Committee on Committees. Steven Kayser was nominated by Martin Kesslar to fill the position. Faculty who may be interested in serving are encouraged to go the Academic Senate Website and download an application.

**School Committee Reports**
**Admissions Committee**
Stu Heard, Chair, reported that 121 offers of admission have been accepted to date. The deadline for acceptance is April 29, 2005. A comprehensive statistical report on the incoming class will be presented at the May Full Faculty meeting.

**Educational Policy Committee**
Don Kishi, Chair, reported that the committee has been reviewing the issue of what courses count towards the SOP 2.0 GPA requirement. It has come to the committee’s attention that there has been an increase in students taking less rigorous coursework outside of the SOP to meet the 2.0 GPA requirement. The committee is working to determine a way to address this problem. This issue will need to be discussed at a future full faculty meeting.

**Old Business**
**Full Faculty Meeting Agenda**
The Council reviewed the tentative Full Faculty Meeting Agenda. Dean Koda-Kimble suggested that Al Burlingame make a presentation on the Stem Cell Research Program in lieu of a formal Dean’s report.
New Business

Stem Cell Research

Al Burlingame gave a brief report regarding tentative plans for Stem Cell Research in the State of California. Summarily his report included the following information:

- Due to pending litigation, there is a temporary delay in the dissemination of Stem Cell Research funding. Dr. Zach Hall, Interim President of the California Institute for Regenerative Medicine and other key administrators are exploring critical policy issues associated with the research. Robert Nicholas Klein II along with other key administrators is working diligently to determine how the delays in funding can be worked out so that training grants can be awarded.

- There have been no final decisions made regarding the number of Stem Cell buildings that will be financed. Early estimates anticipate financing for 5 buildings at 60 million dollars per building.

Dean Koda-Kimble reported that if UCSF is awarded funding, the Stem Cell Research Building will be located on the Parnassus campus. Dean Koda-Kimble feels that it is important that administration and faculty within the SOP begin to define what role the SOP will play in the Stem Cell Research.

Chair Kroon adjourned the meeting at 4:40pm.
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X = RSVP attendance  EXS = RSVP excused  ABS = Absent, no RSVP

Senate Staff: Janelle Green, 476-1308, jgreen@senate.ucsf.edu  www.ucsf.edu/senate