COORDINATING COMMITTEE
Deborah Greenspan, DSc, BDS, Chair

MINUTES
Meeting of April 11, 2006


GUEST: A. Sahni, Interim Associate Vice Chancellor, Student Academic Affairs

Chair Greenspan called the Coordinating Committee to order on April 11, 2006 at 8:35 A.M. in room S-30. A quorum was present.

Approval of Minutes
The minutes from the February 21, 2006 meetings were approved.

Chair’s Report
Chair Greenspan made the following reports or announcements:

• A special meeting of the Assembly of the Academic Senate was called on March 13, 2006 in order to address two items of business. The first item was a motion to express “no confidence” in the Chair of the Academic Assembly and the second was the removal of the Chair from office. The report on these procedures is available online at http://www.universityofcalifornia.edu/senate/assembly/mar2006/assembly.action.03.13.06.pdf.

As a result of the March 13, 2006 action taken by the Assembly of the Academic Senate Academic Assembly Vice-Chair John Oakley assumed the position of Chair of the Assembly and the Academic Council. Professor Michael Brown (Santa Barbara and current Chair of BOARS) had been Vice-Chair elect for 2006-07 and was appointed Vice Chair Pro Tem. Academic Assembly will ask approval for his becoming Vice-Chair beginning April, 2006.

• There have been two meetings since then. The Academic Council met on March 22, 2006, and the UC Chancellors on April 5, 2006. The following issues were addressed in Council and also addressed in the meeting with the Chancellors: reorganization of UCOP including
compensation, establishing oversight and establishing an independent compliance officer reporting to the Regents. The following investigations are/were being conducted and reports currently undergoing modifications are forthcoming:

**The Task Force on UC Compensation, Accountability and Transparency**, chaired by Joanne C. Kozberg and Robert M. Hertzberg, has concluded their meetings and are prepared to issue their report.

The second investigation, **an internal audit conducted by PricewaterhouseCoopers** is near completion and the report ready to be shared.

The third, **an audit from the State Legislature**, was due to be released early May, 2006 but is set to be released to a small number of people for review.

Additionally, in the meeting with the Chancellors, the following items were discussed:

- System-wide issue of academic planning in which UCSF is heavily involved. The Academic Council asked questions such as what problems we are trying to solve, why, and is there a risk of the loss of campus autonomy? May there be some controls put in place? How can we achieve the benefits of Systemwide planning while avoiding centralized command? The Chancellors feel that if we are going to position ourselves well, to continue to be support in the way we have been from the state and continue to ask for more money we need to remain united, and strong and important factor for the state. The UC system leads the pack in patents granted.

Regarding the Academic Senate engaging in the reorganization process and salary issues, the Chancellors suggestion caution and will invite some of the Regents to the Academic Council to hear their views.

- In a review of Faculty Diversity, Junior Faculty, including underrepresented groups hired by the University of California during the period of 1993-94 through 2001-03, the attrition rate for African-American is 40%, while the other three groups (Chicano, Asians and Caucasians) represented a 23 % rate of attrition.

- Faculty salary scales vary throughout the University. One UC campus has 100% of its faculty receiving off-scale salaries in order to attract faculty.

- The UC Retirement Plan will maintain a 100% funding level and employee contributions will start in July, 2007. The possibilities of new plans for new hires and the maximum faculty contribution are still being discussed.

- Discussions regarding the 2006-2007 UCSF budgets will take place in May.

- Slotting will be the used as the process for Executive compensation.

- Chair Greenspan discussed the reorganization of UCOP and the replacement(s) due to the departure of Joel Mullinix, Senior Vice President, Business and Finance.
• There was a reminder of an online Senate Vote regarding the memorial on non-resident tuition. The deadline for votes is April 25th, 2006.
• The appropriate use of listservs was discussed and a document of basic parliamentary procedure used to conduct business in Senate Committees was distributed.

Presentation of WASC - Western Association of Schools and Colleges

Ashish Sahni, Interim Associate Vice Chancellor of Student Academic Affairs, gave a presentation on the Western Association of Schools and Colleges (WASC), a non-profit organization that accredits all the universities and colleges in the Western United States whose authority comes from the Federal Department of Education. The decennial accreditation process for UCSF has begun, and A. Sahni presented the process for this renewal and outlined Senate participation. Stating that proposal is about studying ourselves. The first of two site visits will be in 2009 and the second in 2010. The site visit will review institutional capacity, books, bathrooms, computer labs – a brick and mortar review. It will also look at student learning and teaching effectiveness. A Steering Committee, chaired by Sally Marshall, Associate Vice Chancellor, was appointed in January with a Planning Committee chaired by A. Sahni. This planning committee will result in up to four theme-based subcommittees with representatives from all schools.

The focus of this accreditation and the WASC reports on UCSF prepared by Clifford Attkisson, Ph.D., and Ashish Sahni in 1999 can be found on the UCSF Office of Institutional Research website, http://student.ucsf.edu/or/wasc_accreditation/data_portfolio.html.

Reports from Faculty Councils

School of Nursing
Betty Davies, Chair, reported that the School of Nursing Student Council survey regarding health issues showed that students are concerned that many mental health providers are nurses and colleagues and that this poses a conflict for those in the Nursing School who may want anonymity when seeking this type of assistance. The Nursing School task force is continuing to look at doctor nursing practice. They are providing feedback to the National Council and State Board of Nursing. This fall the School of Nursing will have its first annual kick-off retreat for their faculty. This retreat will focus on diversity.

School of Dentistry
Peter Loomis, Chair, School of Dentistry Faculty Council, reported that the School of Dentistry is updating their guidelines of professionalism.

School of Medicine
Larry Pitts, Member of the School of Medicine Faculty Council, reported that the SOM-FC is trying to initialize a discussion with the Dean’s office regarding a financial planning process on budgetary issues.

School of Pharmacy
Matt Jacobson, Chair, School of Pharmacy Faculty Council, reported that the school continues to have accreditation concerns. He also reported a problem getting adequate representation on
committees because of the travel time from Mission Bay. The Committee discussed possible technological applications to ameliorate the situation.

**Reports from Committee Chairs**

(Due to time constraints, the following committees did not present a report at the meeting on February 11, 2006.)

**Committee on Equal Opportunity**

Francis Lu, Chair, presented papers from the Academic Council: a letter of request from John Oakley, Chair of the Academic Council, requesting implementation of the University Committee on Affirmative Action and Diversity’s Recommendations for Local Diversity Committee Empowerment as well as the list of these recommendations and proposed Systemwide Academic Senate Statement on Diversity. EQOP submitted a communication to Chair Greenspan for her consideration. The University of California Affirmative Action & Diversity (UCAAD) Chair, Dan Weiss and Vice Chair Gibor Basri will present this information at the Council meeting on April 19th, 2006.

Presidential Summit will be held on Faculty Diversity on May 23, 2006. Professional schools and health science schools, which included UCSF, were not included. Reasons for this exclusion and possible ways to get included were discussed.

**Committee on Faculty Welfare**

Chair, Ken Drasner discussed the concern regarding the retirement system, the threatened move from a defined benefit program to a defined contribution plan. Also discussed, retiree health plan at UC is not a guaranteed funded plan and no funding that presently exists in the retirement plan. It was further discussed that funding if made annually for this plan. A handout explaining unfunded liability was presented.

**Committee on Graduate Council**

Chair Farid Chehab reported that the new PhD program in Developmental Biology was approved by the Coordinating Committee on Graduate Affairs (CCGA). The Graduate Council set new admission requirements for the test of English as a foreign language (TOEFL for Assessing English Language Proficiency or International Language Testing System (IELTS).

Chancellor J. Michael Bishop has agreed to allocate $1 million in graduate financial support for 2006-07. Graduate Council approved the Certificate in Global Health and a letter of intent was submitted to the Office of the President from the UCSF School of Medicine and San Francisco State to develop a joint Doctor of Audiology (EdD) degree.

**Committee on Library**

Chair Newman announced that the Systemwide Committee on Library will change is name to Committee on Library and Scholarly Communications.

The Library would like to present a lunch time forum regarding Scholarly Communication at both Parnassus and Mission Bay campuses with the Senate providing funds for a light lunch. At issue are
educating faculty on the concerns of copyright and scholarly communication, and encouraging publication in open-access sources so that faculty are not in a position of creating work and later having to buy it back.

The Library will submit a request via the Academic Senate $150,000 from the Chancellor’s discretionary funds. Chair Greenspan stated that last year the Academic Senate Coordinating Committee and APB felt this was a priority and took the request to the Executive Budget Committee. Patty Robertson, Chair of Academic Planning and Budget (APB), stated that the Library’s request for Chancellor’s discretionary funds is on the agenda for the April meeting of APB. Patty Robertson requested this money be put included into the Library’s budget next year. Chair Greenspan asked Patty Robertson to transmit this proposal to the APB.

Committee on Privilege & Tenure
Pamela Den Bensten, Chair - No report.

Committee on Research
Chair John Kurhanewicz had two updates. The Committee on Research reviewed 22 Shared Instrument Grants submitted to the Academic Senate. Five grants were awarded.

The Academic Senate has awarded Dr. David Julius the Faculty Research Lecture Award which will be presented on Tuesday, April 25th, 2006 in Cole Hall. The program begins at 3:30.

Committee on Rules and Jurisdiction
Joe Weimels, Chair, presented the guidelines of the basic parliamentary procedures for committee meetings: quorum, e-mail voting, conflict of interest recusal and the use of listservs.

Chair Greenspan adjourned the meeting at 10:30 A.M.

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