Chair Sanchez called the meeting to order at 4:10 pm. A quorum was present.

Approval of Minutes from January 10, 2007
The minutes were approved as amended.

Chair’s Report and Announcements – Chair Sanchez

Report from the Academic Information System Board (AISB)
Chair Sanchez is a member of the Academic Information Systems Board and shared with the Committee the latest information. A new videoconferencing system will be implemented that will simultaneously record the lecture and the lecture slides or images. Systems are being developed to bring live webcasts of lectures held at the Mission Bay campus to the Mt. Zion and Parnassus campuses. These technologies will help improve communication across campus locations at UCSF. AISB also discussed the future of technologically up-to-date classrooms, referred to as ‘smart classrooms’.

C. Cullander asked Chair Sanchez to clarify how AISB is related to OAAIS.

Report from the University Committee on Educational Policy (UCEP)
Chair Sanchez reported to the Committee information from the February 5, 2007 meeting (http://www.universityofcalifornia.edu/senate-committees/ucep/ucep.2.5.07.agenda.pdf).

Report from March 14, 2007 Meeting of Design Team C: Education and Training for the Future of the UCSF Strategic Planning Initiative Phase III
Chair Sanchez updated the Committee on the progress of the Strategic Planning Initiative Design Team C: Education and Training for the Future. The six Design Teams will finish meeting by the end of March 2007 to
finalize strategies to be sent to the Strategic Planning Board. Design Team C determined their recommendations will be as follows:

- **High Priority**
  - Develop educational facilities, including an education center, smart classrooms, facilities for faculty and students
  - Ensure that UCSF continues to attract the best students, including ensuring adequate financial aid, support, and housing.

- **Medium Priority**
  - Develop interdisciplinary programs across schools
  - Recognize and reward faculty for teaching and mentoring.

- **Low Priority**
  - Secure more reliable and more transparent funding for educational programs
  - Improve health science school enrollment.

**Update from the UCSF Library – G. Persily**

**Library Space**

In the next week or so, the Working Group on Library Space Planning will finish its work and will submit its recommendations for about 10,000 square feet of space on the second floor of the Library currently occupied by shelving to Executive Vice Chancellor Eugene Washington.

Criteria for determining what should go in that space:

1. Leverage existing services, architecture and technology with new functions to create a state of the art learning environment
2. Support campus education programs
3. Support functions that serve the entire campus
4. Respond to directions of the Library's strategic plan
5. Support a design that is flexible and allows multi-purpose use
6. Preserve the unique architectural and functional character of the building (views, open areas for study and assembly, and interior design elements) that make the Library a showcase for the campus

This group is recommending these priorities for the use of the 2nd floor Library space:

1. Clinical simulations/skills space
2. Small group classrooms (~20 seats)
3. Smaller group spaces (6-8 seats)

Furthermore, plans for these spaces should include as appropriate:

1. Technology-enhancements for multi-purpose use
2. "Smart" classroom technologies
3. Videoconferencing capabilities
4. Program support staff and facilities
Simultaneously, the School of Medicine is considering options that would include some portion of the library perhaps in conjunction with an education building on Parnassus campus to house PRIME/Telemedicine program and other education programs.

Funding is not yet available for the repurposing of the Library space, however some money will be available from Proposition D funding.

The Library expects to begin emptying the second floor sometime in the next two years.

**Learning Management System Upgrade (formerly WebCT)**
The Library has learned that Blackboard, the company which acquired WebCT, will not support the WebCT software in the future. With that information, the Library has decided to not upgrade the existing WebCT software and has started to work with the Schools to find a good process for evaluating open-source systems such as Sakai and Moodle. The Library needs to consider functionality and usability for the schools.

**Podcasting System**
Still developing a system to host podcasting for educational and other uses at UCSF. The library has started offering classes on podcasting. The classes are offered at Mission Bay because there is a Mac classroom there.

**Collections Updates and News for Faculty**
G. Persily sent the information below to the Academic Senate for distribution to UCSF faculty.

Library Update for UCSF Faculty
March 2007

Read these news items online: [www.library.ucsf.edu/facultynews/](http://www.library.ucsf.edu/facultynews/)

1. 1,000+ Online Journals from Taylor & Francis
   Social sciences and humanities, as well as medicine and the sciences.

2. Podcasting Class at Mission Bay, March 13
   Basics of creating and distributing podcasts, presented by the CIT.

3. GALEN Toolbars: Quick Access to Library Resources
   New versions compatible with Internet Explorer 7 and Firefox 2.

4. New Bioinformatics Services
   Bioinformatics Specialist now at Mission Bay.

5. UC Libraries Pursue Value-based Journal Pricing
   Report argues that a journal's licensing costs be aligned with its value to the academy.

6. Drug Information Full Text Content Now in STAT!Ref
   Access via Ovid has been discontinued.
7. Get Journal Articles via Document Express
   Access Document Express using the Request option in UC-eLinks.

8. Harold Varmus Papers Available Online
   Selection of Nobel laureate's papers available on NLM site.

New Business

Inter-Professional Courses
C. Cullander raised the issue of creating a category for inter-professional courses (separate from interdepartmental courses) for courses offered across schools at UCSF.

Adjournment
Chair Sanchez adjourned the meeting at 5:05 pm

Academic Senate Staff:
Heather Alden, Senior Analyst
(415)476-8827 halden@senate.ucsf.edu
http://www.ucsf.edu/senate
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