COMMITTEE ON ACADEMIC PLANNING AND BUDGET
Kit Chesla, RN, DNSc, FAAN, Chair

MINUTES
Thursday, February 14, 2008


ABSENT: J. Balmes, S. Barclay, T. Desai, D. Fried, E. Fuentes-Afflick, L. Kroon,

GUESTS: Helen Loeser, Associate Dean (SOM), Curricular Affairs; Dina Halme, Director of Science Policy, Office of the Dean (SOM)

The Committee on Academic Planning and Budget (APB) was called to order by Chair Chesla on February 14, 2007 at 1:30 P.M. in S-30. A quorum was present.

The minutes of December 6, 2007 were approved.

Chair’s Report

The Committee noted with deep sorrow the sudden and unexpected death of Committee Chair Jack Rodnick. A Jack Rodnick Memorial Fund has been established in the Department of Family and Community Medicine. Checks can be made payable to UC Regents and sent to Judi Mozesson, UCSF Box 0900, with a note indicating that they are intended for the Jack Rodnick Memorial Fund. The fund will support educational and scholarly programs in family medicine at UCSF.

There will be a memorial service Sunday, March 2, at 2:00 P.M. in Toland Hall on the Parnassus Campus.

Kit Chesla will draft a letter of special condolence on behalf of the entire Committee.

Kit Chesla noted the many hats Jack wore on behalf of the Committee solicited volunteers to fill representation positions. The Committee on Academic Planning and Budget needs to identify the following:

1. A new Vice Chair for this Committee for the remainder of this year and for at least the duration of next year. The next Vice Chair may or may not assume the position of Chair for 2009-2010.
2. A representative from this Committee to the Campus Strategic Planning Steering Committee
3. A representative from this Committee to the Chancellor’s Voice and Data Services Advisory Committee. This committee will be meeting February 28 from 3:00 to 5:00 and March 19, also from 3:00 to 5:00. These meetings will be on the Parnassus campus.
Steven Cheung volunteered to serve on the Chancellor’s Voice and Data Services Advisory Committee.

The Senate Call for Service was released this week and faculty are encouraged to respond, and encouraged to encourage other faculty to respond and to participate in Senate service.

There is also an ongoing committee developing a strategic plan for the Medical Center. There is no APB representation on this committee, but Elyse Foster, Chair of the School of Medicine, sits on the oversight committee for the Medical Center Strategic Plan Steering Committee (which consists of the Department Chairs) and will report information she receives back to APB.

Chair Chesla will confer with Senate Chair Gardner as to how APB might have a proactive role in the development of the Medical Center Strategic Plan.

N. Agabian noted that one role of the Academic Senate is to ensure that all schools be represented in the development of the Medical Center Strategic Plan.

Depending on what information or recommendations are made by Senate Chair Gardner, Ken Fye, Chair of the Clinical Affairs Committee, may be invited to the next meeting of APB to discuss their participation in the strategic planning of both the envisioned Mission Bay hospital and the Medical Center Strategic Plan.

Report from the University Committee on Planning & Budget (UCPB)

N. Oppenheimer reported on the January 22, 2008 meeting of UCPB. The agenda and the minutes of UCPB meetings are available online via the systemwide Senate site at http://www.universityofcalifornia.edu/senate. The Office of the President will be fighting the 10% budget cuts levied to UC (in the Governor’s flat 10% across the board cut). The Governor did abide by the compact and increased the budget 4% to 5%, but then cut it 10%.

One of the arguments for the 10% across the board cut is that almost all state agencies have expanded their budgets beyond population growth etc. Higher education has significantly lagged behind population growth and other indicators. This discrepancy provides a strong platform or UCOP to fight the budget cuts. UCOP and systemwide have other strategies to address the planned budget cuts and expected shortfalls.

The document referred to as “The Cuts Report” is expected to be sent to the Academic Council in March.

Update Regarding the Proposed Clinical Simulation Center—Helen Loeser, Associate Dean, Curricular Affairs (SOM)

Helen Loeser, Associate Dean of Curricular Affairs of the School of Medicine, gave an informational presentation regarding the process and progress of repurposing the second floor of the library as a learning center, including the development of a campus central clinical simulation center. H. Loeser distributed a draft Programming and Conceptual Design Report. This document will not be distributed electronically or attached to the minutes as it is a basic draft. It is hoped that this renovation will be completed by the fall of 2010.
**Presentation Regarding Bridge Funding Opportunities for Faculty—Dina Halme, Director of Science Policy, Office of the Dean (SOM)**

Dina Halme gave an informational presentation to the Committee regarding bridge funding opportunities available to UCSF faculty in the School of Medicine. Slides from this presentation are attached as Attachment 1. The funding structure for this program is that the School of Medicine, the Chancellor’s Office, and the department each contribute a third to each allocation (limited to $100,000 total). The program was originally designed for two years with a commitment of $1.5MM from the Chancellor, $1.5MM from the SOM Dean’s Office, and an expected match from the home departments of the PIs receiving the award, for a total of $4.5MM. The program was presented as the successful model currently in use for Medicine, although this model could be adapted for the other schools.

B. Spaulding suggested when this program was approved in Executive Budget Committee there was an anticipation that if the Deans of the other schools came forward, the Chancellor could contribute a proportionate amount of support to those school proposals. Extended discussion followed.

S. Marshall suggested that the Committee send a communication to the Senate Chair Gardner suggesting that the Senate request additional funds from the Executive Budget Committee to expand this bridge funding program to encompass the other three schools.

After discussion, the Committee felt that it should not get too involved in the details regarding budget models and metrics, but rather issue a Communication in support of this model and urging that opportunities made for campus support of Bridge funding to other Schools. This Communication will be sent to the Chair of the Senate for delivery to the Executive Vice Chancellor/Provost Gene Washington.

**Old Business**

None.

**New Business**

At the March meeting, the Committee will begin address the issue of academic/conference space at the Laurel Heights campus.

Chair Chesla adjourned the meeting at 3:30 P.M.