The Committee on Academic Planning and Budget (APB) was called to order by Chair Chesla on October 23, 2008 at 1:30 p.m. in room M 1486.

The minutes of September 25, 2008 were approved.

**Chair’s Report**

Chair Chesla reported on the following topics:

- Followed up on the Committee concerns articulated in the September meeting and how they are being addressed by Senate leadership and other committees with faculty and Senate representation.
- Academic Senate Task Force Reviewing the Development Office Funding Models: Ruth Greenblatt can no longer serve as Chair because of other faculty service commitments. Charles Marmar may agree to serve as Chair, but APB needs to send another representative.
- Warren Gold provided a brief report from the Academic Senate Leadership Retreat. Resource materials distributed at that meeting are available from the Senate website under “Senate Information and Resources.”
- Draft minutes from the Tuesday, October 21 Coordinating Committee are also available online.
- Anticipated budget cuts reported in the Executive Budget Committee, and how the final budget information (including the new contributions to the retirement plan) will be communicated to the faculty and the campus.

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

N. Oppenheimer, the new Vice Chair of UCPB, summarized current activities of UCPB. Agendas and minutes are posted to the UCPB Web page. UCPB recently discussed the status of QB3, the task force examining the professional doctoral programs (and the intent of the Cal State system to award certain
doctorates), the proposed UCOP Accountability Program, and the grim outlook of the budget. Budget amounts, cuts, and allocations continue to be in flux.

**Time and Attendance/Vacation Leave Assessment Project—Zoanne Nelson, Associate Director, Project Management Office; Charles Taylor, Director of Financial Analysis in the Department of Budget and Resource Management**

Z. Nelson C. Taylor gave an informational presentation regarding the proposed Time and Attendance/Vacation Leave Assessment Project. Information and details are contained in the presentation slides attached as Attachment 3.

**Presentation of the Medical Center Strategic Plan—Jay Harris, Chief Strategy & Business Development Officer, UCSF Medical Center**

J. Harris presented an overview of the new strategic plan for the medical center/clinical enterprise. The Executive Summary (16 page document) is attached as Attachment 1. Slides from the presentation are attached as Attachment 2.

Committee discussion regarding this topic included the following points:

- Concerns regarding Senate and faculty clinical teachers being left out of the plan and not being, in practical terms, integrated into the strategic plan (e.g. lack of accommodation or faculty offices at the new hospital, lack of FTEs to cover the clinical demands at the new clinical centers).
- The clinical enterprise strategic plan makes only passing reference to UCSF’s core education and research missions. The mission of a medical center that operates as part of, and is owned by, an academic health center is significantly different from the mission of a stand-alone hospital. Shouldn't the clinical enterprise strategic plan describe how UCSF’s educational and research missions are supported by the clinical enterprise?

Chair Chesla questioned as to how faculty feedback will be folded into the strategic plan. J. Harris indicated that there are several calls for comment and feedback, including venues such as this (and the active participation of Academic Senate Clinical Affairs Committee). Faculty and campus concerns are being collected and will be considered in the design of the implementation plan.

**Report from the WASC Accreditation Committee—Harold Bernstein, APB Representative to the Committee**

Harold Bernstein reported the status of the WASC accreditation to the Committee (Attachment 4). H. Bernstein reported that we are in the second stage: Capacity and Preparatory Review (CPR). The CPR report is expected to be completed in December 2008. The third stage will be the Educational Effectiveness Review, and that will take place latter part of 2009 (as will the site visit), and then the Effectiveness Review Report will be produced in 2010. The CPR Report will focus on three themes: Learning Environment, Learning Outcomes and Diversity.

The WASC Accreditation website will be launched in November 2008. The Committee was advised to keep an eye out for a variety of campus engagement opportunities, and ongoing articles in UCSF Today. (See this article regarding the effectives of the Classroom Improvement Initiative, which was related to WASC accreditation preparation.)

Slides from Joe Castro’s (Co-Chair of the WASC Accreditation Committee) presentation to the School of Nursing contains additional information and are attached as Attachment 5 for the Committee’s reference.

**Old Business**

None.
New Business
None.

Chair Chesla adjourned the meeting at 3:30 p.m.

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