Committee on Educational Policy
Joan Etzell, MD, Chair

MINUTES
Wednesday, February 11, 2009

PRESENT: Joan Etzell (Chair), William Bird, Kurt Giles, Janice Humphreys, Thomas Kearney, Peter Loomer, Joseph Rabban

ABSENT: Sergio Baranzini, Jason Satterfield, Claudia West

GUESTS: Chris Cullander, Associate Dean, Student and Curricular Affairs, School of Pharmacy Gail Persily, Director, Education and Public Services; Associate Director, Center for Instructional Technology, UCSF Library Henry Sanchez, Professor, Pathology

The Committee on Educational Policy was called to order by Chair Etzell on January 14, 2009 at 3:35 p.m. in room S30. A quorum was present.

The minutes from January 14, 2008 were approved.

Chair’s Report
Report from UCEP
Chair Etzell attended the University Committee on Educational Policy (UCEP) meeting on February 2, 2009, at which the following topics were discussed:

- The new School of Nursing at UC Davis.
- UC enrollment will be cut by 2300 next year.
- UCSF faculty member Lawrence Pitts has been named as the Interim Vice Provost for Academic Affairs
- In April 2010, it is expected that employee contributions to the UC retirement system will resume, to be initiated once the State of California has identified $20 million dollars to contribute.
- UCSF needs to create a campus profile for the UC Accountability Framework. Executive Vice Chancellor and Vice Provost Eugene Washington and Vice Provost for Academic Affairs Sally Marshall are compiling the information for review in March 2009.

UCSF Update
- State funds will be cut by 7.5% this year.
- Chancellor Bishop has formed committees to determine how to cut the UCSF budget.
- An online promotions and merits review system is being created. It will be called Advance.
- The Western Association of Schools and Colleges (WASC) will visit UCSF on February 19, 2009. Chair Etzell requested that Chris Cullander give an update on the WASC visit at the next CEP meeting
**Update on Educational Technology – Henry Sanchez**
H. Sanchez updated the Committee on educational technology at UCSF.
- The PBox system will be discontinued at UCSF.
- Electronic capture of faculty lectures should be protected by copyright policies.
- Microscopy slides will be available electronically in a database.

**Advancing and Rewarding Teaching in the Health Professions – Janice Humphreys**
J. Humphreys reported that the group on Advancing and Rewarding Teaching in the Health Professions will meet in the coming months to draft a report to be reviewed systemwide by April 2009. This will build on the Academy of Medical Educators and will formally recognize teaching for faculty for becoming expert educators when they come up for review.

**Library Update – Gail Persily, Director, Education and Public Services; Associate Director, Center for Instructional Technology, UCSF Library**
Interprofessional Education Task Force
G. Persily reported that the discussion about how to better advance interprofessional education at UCSF is ongoing. Helene Lipton’s course is being proposed as an opportunity for an interprofessional education course at UCSF. Members noted that because interprofessional education this is part of the strategic plan, this issue may be better supported in the future. The Interprofessional Health Fair will be held February 13-14, 2009 with participation from the Schools of Dentistry, Medicine, Nursing and Pharmacy.

**Second Floor Rebuild**
The rebuild of the Library’s second floor space is still on hold until further notice.

**New Business**
None.

Chair Etzell adjourned the meeting at 4:30 p.m.