The Coordinating Committee was called to order by Chair Gardner on April 28, 2009 at 8:32 a.m. in room S 30. A quorum was present.

Approval of Minutes
The minutes of February 10, 2008 were approved.

Chair’s Report
UC Systemwide Update
- The UC Davis School of Nursing has been approved. Funding sources are still being identified. No new FTEs will be created, rather they will be provided by the School of Veterinary Medicine.
- The UC Regents endorsed Proposition 1A, scheduled to be on the May 19, 2009 Statewide Special Election Ballot.
- The UC Regents approved a freeze on bonuses for the UC Senior Management Group
- The UC Regents will likely approve an increase in the student fee by 9.3% for 2009-10. Fees for professional programs will be evaluated independently to determine their increase.
- The UC Accountability report will be used as a data collection instrument.
- The Office of the President has created a joint administration-faculty budget task force.
- UC faces a $450 million cut in state funds.
- Salary reductions and/or furloughs are possible for the UC System. Faculty responses will be compiled and transmitted to the UC-Systemwide Academic Senate.
- Employer contributions to the UC Retirement Program will restart in April 2010.
Proposal for the Creation of the PhD in Epidemiology and Translational Science – Jeff Lansman, Chair, Graduate Council; Robert Hiatt, Co-Chair, Department of Epidemiology; Neil Risch, Co-Chair, Department of Epidemiology

Graduate Council conducted an academic review of the proposal over a two-month period and recommends approval. Committee members discussed the following issues with J. Lansman, R. Hiatt and N. Risch:

- Courses in the program will be available to students outside the program.
- The Department of Epidemiology is in discussions with the Dean of the School of Medicine to finalize the program’s finances. The greatest concern is for student support.
- CTSI will not provide monetary support from CTSI at this point, just access to its resources

ACTION: MOTION TO RECOMMEND APPROVAL OF THE PROPOSAL FOR THE PHD IN EPIDEMIOLOGY AND TRANSLATIONAL SCIENCE

Vote: The motion was unanimously approved with no abstentions.

Review of the Proposed Changes to the BOARS Freshman Eligibility Policy – Joan Etzell

The proposal will change the freshman eligibility policy in an effort to reduce the number of requirements for freshman eligibility. Most significantly, the proposal alters the number of ‘a-g’ courses. This mostly impacts students in high schools without sufficient counseling or course offerings. The proposal would also eliminate the SAT II requirement. These measures allows expansion of the applicant pool so that some students would enter the applicant pool who might not otherwise be eligible to apply and is intended to improve diversity. The proposal responds to the continued demand for academic excellence by keeping the minimum 3.0 GPA. This proposal originated in the Academic Senate, passed through UCOP and was approved in principle by the Regents. The Academic Senate is now finalizing the language.

ACTION: MOTION TO RECOMMEND APPROVAL OF THE PROPOSAL

Vote: The motion was unanimously approved with no abstentions.

Reports from Standing Committees and Faculty Council Chairs

Academic Freedom – Miriam Kuppermann
Academic Freedom is working to plan its fall symposium.

Academic Personnel – Steve Kahl
Academic Personnel (CAP) will continue to meet through June to complete as many as 450 files.

Academic Planning and Budget – Kit Chesla
This year Academic Planning and Budget (APB) will review the budget proposals simultaneously with the Executive Budget Committee. The review will be driven by the Strategic Plan and the budget guidelines (on finance.ucsf.edu), including that there will be no across-the-board cuts. Need to develop a mechanism for variegated cuts. The Chancellor put $12 million on the table to mitigate the cuts. The proposals will come as a business case, with internal and external implications.

The Executive Budget Committee created three subcommittees. Their reports are completed and are being presented to EBC. Much faculty input into the process, including APB representation.

Cuts proposals 3%-11% for FY09-10

Academic & Clinical Efficiencies EBC work group – the ideas considered are heavily influenced by environmental sustainability.
Clinical Affairs – Brad Hare
The Clinical Affairs Committee has taken up the issue of environmental sustainability in clinical practice, focusing on the reduction of printed laboratory reports. The committee also continues to discuss the Mission Bay Hospital planning.

Committee on Committees
No report.

Courses of Instruction – Christian Vaisse
The Committee on Courses of Instruction held two meetings in February and March. The first was held to review Instructional Grant Program (IGP) applications. The second meeting was held to review courses for Summer 2009. C. Vaisse continues to work with Senate staff and UCSF administrative departments to implement the online course review system.

Educational Policy – Joan Etzell
The Committee on Educational Policy reviewed the proposed PhD in Epidemiology and Translational Science and the BOARS proposals, both discussed previously.

Equal Opportunity
No report.

Faculty Welfare – Jacque Duncan
Faculty Welfare heard an update from the proposed Development Office Funding Model Task Force. The committee is also gathering information about the current state of child care at UCSF.

Graduate Council – Jeff Lansman
Graduate Council reviewed the proposed PhD in Epidemiology and Translational Science, as described above.

Library and Scholarly Communications
No Report.

Privilege and Tenure – Girish Vyas
No Report

Committee on Research
Drop-off in nominees for lectureships – trying to revise the system to solicit more applications.
Drop-off in applications for the shared equipment grants – subcommittee looking in to why that happened.
Is RAP siphoning-off applications?
Should COR join RAP? – Concern that COR provides an independent avenue for funding.
CV: Because award amount is decreasing, consider increasing the dollar amount and reducing the number of grants awarded.

Rules and Jurisdiction
No report.

School of Dentistry Faculty Council – Caroline Shiboski
The School of Dentistry Faculty Council held a leadership Retreat on April 7. The budget cuts were the main focus of discussion. The School of Dentistry will close Friday afternoon clinics to save money. Didactic teaching will be consolidated to one afternoon per week. Some part-time faculty will not be renewed. New appointments in the School of Dentistry include:
- New Dean for Hospital Affairs, Tony Pogrel
- New Dean for Research, Richard Jordan
New Dean for Global Health, TBD

School of Medicine Faculty Council
No report.

School of Nursing Faculty Council – Linda Chafetz
The School of Nursing Faculty Council continues its budget review process.

School of Pharmacy Faculty Council – Helene Lipton
The School of Pharmacy Faculty Council is conducting budget cut evaluations.

New Business
None.

Adjournment
Chair Gardner adjourned the meeting at 10: am.

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