The Coordinating Committee was called to order by Chair Gardner on June 23, 2009 at 8:30 a.m. in room S-30. A quorum was present.

The minutes of April 28, 2009 were approved.

Chair’s Report
Chair Gardner thanked the outgoing and continuing chairs and Systemwide committee representatives.

Review of Proposed Designated Emphasis for UCSF Degrees – Jeff Lansman
Jeff Lansman presented the proposed designated emphasis for graduate degrees. The emphases will be reviewed and approved by Graduate Council.

Motion: approve the proposal
Action: proposal unanimously approved

CTSI Virtual Home New Tool: “Expertise Discovery & Research Networking at UCSF and Beyond” – Maninder Kahlon, Director, Virtual Home, Clinical and Translational Science Institute
M. Kahlon presented work to date on the CTSI Virtual Home new tool designed to facilitate networking for researchers at UCSF and beyond (http://ctsi.ucsf.edu/virtual_home). The framework was originally developed for Harvard.

Following her presentation, M. Kahlon responded to questions from committee members. The discussion included the following:
- There is currently a proposal for a pilot that would include community-based organizations. CTSI is also looking into industry connections and community providers.
- Researcher data are coming from PubMed, UCSF Human Resources, and Folio.
- This system does not currently generate CVs, but may have that capability in the future.
- Researchers may opt out of this system.
- The system should not interfere with the Advance faculty information system.

**Reports from the Standing Committees and Faculty Councils**

**Research – Ed Murphy**
The Committee on Research (COR) is ready to consider joining the Resource Allocation Program (RAP) [http://rap.ucsf.edu/](http://rap.ucsf.edu/). When a proposal is ready, COR will bring it to Coordinating Committee for approval.

**Proposed Furlough/Salary Reduction Plan Options**
Chair Gardner presented an overview of the current budget cut plan for the UC system. More information will be available as the plan details are finalized. More information may be found here: [http://www.universityofcalifornia.edu/budget/?cat=33](http://www.universityofcalifornia.edu/budget/?cat=33)

**Proposed Resolution Regarding Furlough/Salary Reductions for Faculty Not Supported by State Funds – Daniel Bikle, Assembly Delegate**
D. Bikle proposed the transmitting a resolution directly to President Mark Yudof to protest uniform cuts for University of California Faculty and Staff. The proposed resolution was discussed and suggestions for revision were offered. D. Bikle revised the resolution as follows which was subsequently approved by the Coordinating Committee via an email vote. It was then put before the Division for approval. The vote results are listed below the text of the resolution.

**Proposed Resolution Protesting Uniform Cuts for University of California Faculty and Staff**

Whereas President Yudof proposed an 8% reduction in salary and/or time for all University of California faculty and staff, regardless of the source(s) of their salary;

Whereas University of California faculty and staff receive their salary support from a variety of sources, including State and non-State sources, and reducing compensation for faculty and staff who receive salary support from non-State sources will not address the University’s financial problems;

Whereas to the extent that reductions in compensation for University of California faculty and staff result in reduced work hours, these reductions in compensation may have an adverse impact on essential services that require full time staffing such as patient care;

Whereas reductions in compensation for University of California faculty and staff will have a deleterious effect on the financial well being of the University of California by reducing contributions to the UCRP when such contributions are initiated and by reducing indirect cost recoveries if salary reductions on extramural grants are redirected to equipment purchases, and;

Whereas the 10 campuses of the University of California have varied responsibilities for assuring and sustaining specific services to the public (e.g. health care) as well as diverse academic programs, scientific commitments and related personnel;
Therefore, be it resolved that reductions in funding for UC faculty and staff be distributed to each campus in proportion to the state (19900) funds that each campus receives, and that the individual campuses determine how such reductions should be distributed among faculty and staff.

RESULTS OF THE FACULTY VOTE TO SUPPORT THE RESOLUTION

UCSF includes 1,157 active Academic Senate faculty, 311 Academic Senate Emeritus faculty, 549 Clinical faculty at 50% time or greater and 276 Adjunct faculty at 50% time or greater, totaling 2,293 faculty members. Of these 2,293 faculty members, 939 participated in this vote.

**UCSF Faculty** *(of 2,293 as described above)*

<table>
<thead>
<tr>
<th>Category</th>
<th>Votes</th>
<th>Participation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>864</td>
<td>92% of 939</td>
</tr>
<tr>
<td>No</td>
<td>64</td>
<td>7% of 939</td>
</tr>
<tr>
<td>Abstain</td>
<td>11</td>
<td>1% of 939</td>
</tr>
</tbody>
</table>

**Academic Senate Faculty**

- **610 votes**
  - Yes: 568 (93% of 610)
  - No: 37 (6% of 610)
  - Abstain: 5 (1% of 610)

**Clinical Faculty**

- **186 votes**
  - Yes: 161 (87% of 186)
  - No: 20 (11% of 186)
  - Abstain: 5 (3% of 186)

**Adjunct Faculty**

- **143 votes**
  - Yes: 135 (94% of 143)
  - No: 7 (5% of 143)
  - Abstain: 1 (1% of 143)

**Old Business**

None.

**New Business**

None.

Chair Gardner adjourned the meeting at 10:30 a.m.

Senate Staff:
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