Chair Duncan called the meeting to order at 2:05 pm. The Minutes from the December 10, 2009 meeting were approved.

Chair’s Report

Chair Duncan noted that the issue of faculty who request 80% time and are denied is not an Academic Senate issue. The Office of Academic Affairs provides no flexibility to faculty who are required to be 100% faculty. UCFW representative stated that this requirement is the same at other campuses. No further action will be taken.

Task Force on Mandatory Training

Vice Provost for Academic Affairs Sally Marshall requested a faculty representative to participate in a short-term task force on mandatory training. Input is particularly important for describing the impact of UCSF’s current system of mandatory training on faculty (i.e. time away from teaching, research and clinical care). Vice Chair Susanne Mueller agreed to sit on this task force.

Library Space – Richard Schneider and Karen Butter

At the request of the Committee, Richard Schneider and Karen Butter presented the need for additional space for library activities and student study spaces. Genentech Hall is closing the currently library space and there is no library in the Master Plan for future building.

The committee requested information on funding, use of space, staffing and access, and suggested that it be proposed and a multipurpose space.

A letter of support will be submitted from the Committee on Faculty Welfare to the Library.
UCSF Campus Wellness Initiative – Tracey Gearlds

Terry Gearlds presented an update on the activities available on the UCSF campuses that are geared the wellness, including a website that connects family with support and resources at http://myfamily.ucsf.edu.

Report from University Committee on Faculty Welfare (UCFW) Regarding Employee Benefits

Jean Ann Seago, PhD, RN, FAAN, UCSF Representative to UCFW gave an update regarding systemwide discussions of changes to the University of California Retirement Plan (UCRP) and Post Employment Benefits (PEB). Materials disseminated at this meeting are considered confidential.

The PEB Task Force web site is online at http://www.universityofcalifornia.edu/news/ucrpfuture/emp_task.html.

Analyst Report

- The Faculty Research Lecture, given by Ken Dill, will be Monday, April 19 at 3:30 PM in Genentech Hall.
- The Distinguished Faculty Awards ceremony will be at 3:30 April 14 in Cole Hall with a reception following at the Nobel Wall. Honorees are Andy Josephson (Neurology) and Nora Goldschlager (Cardiology) for Distinction In Teaching and Louise Walter (Geriatrics) and Ralph Gonzales (GIM) for Distinction In Mentoring.
- Post-Employment Benefits Session, April 23, 2010, Noon, Cole Hall

Old Business

New Business

There being no additional items, the meeting was adjourned at 4:05.
ATTENDANCE:

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<th>Name</th>
<th>Oct. 9, 2009</th>
<th>Dec. 10, 09</th>
<th>Feb. 11, 2010</th>
<th>Apr. 8, 2010</th>
<th>June 10, 2010</th>
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<td>Jacque Duncan</td>
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<td>Carolyn Calfee</td>
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<td>Don Kishi</td>
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<td>Jean Ann Seago UCAF Rep.</td>
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X – In attendance
EX- RSVP – Excused
A - Absent

Senate Staff:
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kdargan@senate.ucsf.edu