DRAFT MINUTES
Monday November 2, 2009

PRESENT: Fuentes-Afflick (Chair), Robert Day (for Mary Anne Koda-Kimble), Jacque Duncan, David Gardner, Warren Gold, Deborah Greenspan, Brad Hare, Roland Henry (for J. Sorensen), Richard Jordan (for J. Featherstone), Steve Kahl, Tom Kearney, Susan Kools, Sally Marshall, Wendy Max, Robert Newcomer (Vice Chair), Jean Olson (Parliamentarian), Roberta Rehm, Richard Schneider (for G. Rutherford), Ida Sim, Anne Slavotinek, Peter Taylor (for P. Calarco), Fred Waldman, Margaret Wallhagen (for C. Kennedy), Elizabeth Watkins, Sandra Weiss, Leslie Zimmerman

ABSENT: Kathy Dracup, Elyse Foster, Sam Hawgood, Janice Lee, Kathryn Lee, Helene Lipton, Peter Loomer (Secretary), Geoff Manley, Paul Volberding

GUESTS: Lori Yamauchi, Assistant Vice Chancellor for Campus Planning

The Coordinating Committee was called to order by Chair Fuentes-Afflick on September 14, 2009 at 2:05 p.m. in room S-118. A quorum was present.

The minutes of June 23, 2009 were approved.

Chair’s Report
Chair Fuentes-Afflick mentioned the highlights of the Leadership Retreat, held on September 12, 2009. They included a conversation with Chancellor Sue Desmond-Hellmann, discussion with Academic Council Chair Henry Powell and Vice Chair Daniel Simmons and a discussion of leadership issues for committee chairs.

Vice Chair Newcomer elaborated on the discussion with H. Powell and D. Simmons about the UC Faculty Walkout planned for September 24, 2009. Those present at the Leadership Retreat encouraged Systemwide leaders to issue a statement acknowledging the Walkout and the Senate’s position on the action.

COR Proposal to affiliate with the Resource Allocation Program (RAP) (Attachment 1) – Roland Henry and Kevin Delucchi, Committee on Research
Roland Henry and Kevin Delucchi presented the Committee on Research recommendation to affiliate with the Resource Allocation Program (RAP) to facilitate the application and review process for allocating Academic Senate Research funds (attached). RAP is a federation of granting agencies on campus that provides a shared announcement, collection and review process.

Following their presentation, R. Henry and K. Delucchi discussed the following issues with committee members:

- Academic Senate research funds help small research groups acquire needed equipment.
While the RAP process will facilitate the application and review process, the Committee on Research will continue to be responsible for making final award decisions.

The Committee on Research will become integrated into the RAP administrative structure.

**Motion:** Motion to approve the proposal  
**Action:** Motion carried unanimously

### Reports from Standing Committees, Faculty Councils and UC Systemwide Committees

#### Academic Freedom – Roberta Rehm
Academic Freedom plans to host a symposium on academic-industry collaborations in the context of academic freedom on January 13, 2010, 1:00-4:00 pm in Cole Hall. Chancellor Desmond-Hellmann will give opening remarks and the main speaker will be David Rabban, Chair AAUP Committee A on Academic Freedom and Tenure and Professor at the University of Texas at Austin’s School of Law.

#### Academic Personnel – Steve Kahl
No report.

#### Clinical Affairs Committee – Brad Hare
The Clinical Affairs Committee continues to discuss the Mission Bay Hospital planning process, strategic planning and furlough implementation for clinicians.

#### Committee on Courses of Instruction – Christian Vaisse
The Committee on Courses of Instruction reviewed 80 courses in last cycle and continues to work to implement the online course review system by Spring 2010.

#### Educational Policy – Tom Kearney
The Committee on Educational Policy continues to discuss improvements in technology for education and how to promote interprofessional education. They will also look at [UC Commission for the Future](http://www.ucop.edu/commission/the-future.html) and its possible impact on education.

#### Equal Opportunity – Susan Kools
No report.

#### Faculty Welfare – Jacque Duncan
Faculty Welfare Chair Jacque Duncan presented the following overview of current issues for her committee:

- Child Care – Kirkham site will be open soon. The Parnassus Lucia center will be renovated to accommodate infants.
- Lactation facilities – Faculty Welfare wrote a letter requesting that lactation facilities be included at the Mission Bay Hospital
- Postdoctoral Unionization process
- UC Retirement and post-employment benefits programs – listening sessions with UCOP scheduled for October
- Furloughs and their impact on faculty

#### UC Press Editorial Board – Paul Volberding, UCSF Representative
UCSF Representative to the UC Press Editorial Board Paul Volberding presented the following overview of the Editorial Board and its activities. A new member will be needed next year for a five-year term.

- The Editorial Board includes 16 members from all campuses. P. Volberding is currently the only UCSF representative and only member from the health sciences.
- Each member reads two to four manuscripts per meetings.
- The Board meets five times per year.
- The service term is five years.
Graduate Council – Elizabeth Watkins
The Graduate Council approved creation of Doctorate of Physical Therapy.

Privilege and Tenure – Fred Waldman
Fred Waldman reported that UCPT is considering whether the furlough program may be grieved. F. Waldman also chaired a task force that included representation from the Committee on Research and Rules and Jurisdiction to review research misconduct procedures.

Research
No report.

Rules and Jurisdiction – Anne Slavotinek
No report.

Dentistry Faculty Council – Caroline Damsky
The School of Dentistry will hold its leadership retreat in a few weeks.

Medicine Faculty Council – Elyse Foster
The School of Medicine has a new Dean, Sam Hawgood. The Faculty Council continues to discuss furlough issues.

Nursing Faculty Council – Christine Kennedy
The School of Nursing Faculty Council continues to discuss furloughs and budget cuts. Student numbers in the School of Nursing remain the same although funding is down and faculty numbers are down. The School is also working to overhaul its masters programs.

Pharmacy Faculty Council
No report.

UC Faculty Walkout
Based on the recommendation to take a position on the UC Faculty Walkout by faculty who attended the September 12, 2009 Leadership Retreat, the Coordinating Committee discussed the issue further. Committee members discussed the following issues:

Part of the Coordinating Committee’s responsibility is to help faculty understand current issues. Therefore, it is important for the UCSF Academic Senate to make a statement that we neither endorse nor refute the UC Faculty Walkout. It should only be distributed to UCSF faculty.

Shared governance at UC is robust and was followed. Part of shared governance is to abide by decisions made after consultation. Although the Academic Council did not agree with President Yudof’s decision to not implement furloughs on instructional days, the Council agreed to abide by his decision.

Academic Senate processes are more deliberative than those of other faculty organizations such as the Faculty Associations. Therefore, other organizations can issue statements and take action more quickly than the Academic Senate. However, the UCSF Faculty Association is a smaller organization than the Academic Senate and does not widely represent faculty at UCSF.

Old Business
None.

New Business
None.

Chair Fuentes-Afflick adjourned the meeting at 3:52 p.m.