Coordinating Committee
Elena Fuentes-Afflick, MD, MPH, Chair

MINUTES
Monday March 1, 2010

PRESENT: Elena Fuentes-Afflick (Chair), Robert Newcomer (Vice Chair), Jean Olson (Parliamentarian), Robert Day (for Mary Anne Koda-Kimble) David Gardner, Warren Gold, Kathleen Dracup, Jacque Duncan, Elyse Foster, Brad Hare, Stephen Kahl, Thomas Kearney, Susan Kools, Janice Lee, Sally Marshall, Norman Oppenheimer (for Helene Lipton), Roberta Rehm, Peter Sargent, Ida Sim, James Sorensen, Peter Taylor, Candy Tsourounis, Paul Volberding, Elizabeth Watkins, Sandra Weiss

ABSENT: Erika Froelicher, Deborah Greenspan, Sam Hawgood, Christine Kennedy, Errol Lobo, Peter Loomer (Secretary), Geoff Manley, Wendy Max, George Rutherford, Anne Slavotinek, Christian Vaisse, Frederic Waldman, Leslie Zimmerman

GUESTS: Karen Butter, University Librarian
Richard Schneider, Chair, University Committee on Library and Scholarly Communication and Vice Chair, UCSF Committee on Library and Scholarly Communication

The Coordinating Committee was called to order by Chair Fuentes-Afflick on March 1, 2010 at 2:04 p.m. in room S-118. A quorum was present.

The minutes of January 4, 2009 were approved.

Chair’s Report – Elena Fuentes-Afflick
Statement on Racist Incidents at UC San Diego
Chair Fuentes-Afflick reminded members that statements on the racist incidents at UC San Diego are available on the UC Systemwide website here: http://www.universityofcalifornia.edu/news/article/22916

Post Employment Benefits
Members of the Task Force on the Future of UC Post Employment Benefits will hold town hall meetings on April 23, 2010: 11:30-1:30 in Cole Hall for current faculty and staff and 3:00-5:00 pm at Laurel Heights for retired faculty and staff. On May 11, 2010, Academic Council Chair Henry Powell and Vice Chair Daniel Simmons will visit UCSF to discuss the faculty perspective on the proposed changes to UC post employment (retirement) benefits.

Indirect Cost Recovery Task Force
The Academic Senate has formed a task force to examine indirect cost recovery at the campus level, with the goal of providing information that will complement the efforts to evaluate indirect cost recovery at the UC Systemwide level. David Saloner chairs this task force with Doug Bauer, Stuart Gansky, Ruth Greenblatt, Christine Miaskowski serving as members. The group will meet as needed in the coming year, with the goal of producing a report for Chair Fuentes-Afflick.
UCSF Budget Meeting with UC President Mark Yudof and Chancellor Susan Desmond-Hellmann
Chair Fuentes-Afflick participated in a UCSF budget meeting with UC President Mark Yudof and Chancellor Susan Desmond-Hellmann.

UC Systemwide Legal Affairs
The UC Systemwide Legal Affairs office is scheduling meetings with leadership at each campus, including the Academic Senate Chairs. They are expected to be held in Fall 2010.

UCSF Philanthropy
The UCSF Development Office is undergoing a major restructuring. Simultaneously, they are working on a campaign to raise support for education at UCSF. This will include support for both students and faculty. The plan for student support has been formulated in partnership with Student Academic Affairs. Next, the plan for faculty support will be drafted and will likely be available for further discussion in early-mid 2011. The Development Office seeks faculty input on the plan for student support. To that end, Vice Chancellor for Development and Alumni Relations Carol Moss and Senior Director of Development Mark Boone will meet with each of the faculty councils and other faculty members. With Vice Provost for Student Affairs Joseph Castro, they will present the student support plan at the June 10, 2010 Division Meeting.

Academic Senate Update – Heather Alden
Call for Academic Senate Service
The Call for Academic Senate Committee Service will be open March 10-25, 2010. In April-May the Committee on Committees will work to fill committee vacancies for 2010-11. The roster of nominees will be subject to a vote of approval at the June 10, 2010 Division Meeting.

Faculty Research Grant Applications
The deadline for applications for the spring cycle of the Academic Senate Individual Investigator Grant will be March 24, 2010.

Academic Senate Awards
The Distinguished Faculty Award Ceremony for Distinction in Teaching and Distinction in Mentoring will be held on April 14, 2010, 3:30-5:00 pm in Cole Hall.

The Faculty Research Lecture honoring Ken Dill will be held on April 20, 2010, 3:30-5:00 pm at the Mission Bay in Genentech Hall.

Academic Senate Division Meeting
The Academic Senate Division Meeting will be held on June 10, 2010, 3:30-5:00 in N217.

Update on Library and Scholarly Communications Issues – Richard Schneider, Chair, UCOLASC and Vice Chair, COLASC and Karen Butter, University Librarian
Karen Butter, University Librarian and Richard Schneider, Chair of the University Committee on Library and Scholarly Communication and Vice Chair of the UCSF Committee on Library and Scholarly Communication presented current information related to libraries at UCSF and requested support for adding library space to the UCSF Master Plan.

Library Space at UCSF
Students need and want library space at UCSF. One student made the comment that for them, “one hour of study at the library equals three hours of study at home”. In the digital age, library foot traffic has not decreased, although the type of space needed is changing. Advice from Library staff and working in the library are an integral part of student education at UCSF. To provide additional access to the library at the Parnassus campus despite staff reductions due to budget cuts, the Hearst Room at the Kalamanowitz
Library at the Parnassus campus is being remodeled to make a 24-hour card-access study space. This space will not be staffed.

The UCSF Library is concerned about serving the needs of the current and future populations at the Mission Bay campus. There is no plan for library space at Mission Bay for the 500+ graduate students and professional school students at the Mission Bay campus. The Library is also concerned about meeting the needs of clinical staff when they arrive at Mission Bay. They will need communal space to read, collaborate and rest. Furthermore the Library expects that industry collaborators housed near the Mission Bay campus will use library resources.

Roberta Rehm noted that ensuring adequate library space at UCSF is a faculty welfare issue for teaching and research activities. Members noted the importance of emphasizing that a library is much more than just a study hall. It's about both providing a space for learning and the services that the library provides in helping students with their education at UCSF.

R. Schneider and K. Butter seek a strong Academic Senate endorsement of including the Library in the UCSF Master Plan, particularly for library space at Mission Bay. They will help bring the information to any Academic Senate committee for discussion.

Support for the Open Access Model of Publication
Faculty, students and staff in the UC system have access to about 8,528 subscriptions, representing about $25.6 million. Faculty are an integral part of the publication system, providing original articles, conducting peer reviews and serving on editorial boards. In this model, commercial publishers profit from faculty efforts. UCOLASC is working to change the model to support the journals rather than the publishers. The alternative model is called “Open Access”.

When Elsevier acquired the journal Cell, Peter Walter and Keith Yamamoto led a protest in which UCSF faculty would not participate in the journal’s activities. This action had an effect on Elsevier’s prices. Now, as subscriptions to hard copies fall, advertising revenue has dropped and publishers are seeking to make up the difference by increasing subscription costs. Journal subscription negotiations happen at the UC Systemwide level, including all ten campuses. Subscription costs to journals from Nature, Elsevier, Wylie and Springer are all expected to rise significantly in the next round of negotiations.

To support the Open Access model, faculty can take the important step of demanding that articles be published as open access material. This also helps faculty retain the copyright to their articles and increases citations of their work. Currently, anything published for the National Institutes of Health (NIH) automatically becomes open access after 12 months. A bill currently in congress, S 1373, would extend the NIH public mandate to other federal agencies.

We need to help faculty, particularly junior faculty, feel comfortable publishing in open access journals. Importantly for faculty who want to publish in open access journals, article-level metrics are becoming more important than journal-level metrics.

When faculty are editors, they can have impact about what happens to the articles after 6-12 months, such as insisting they become open access articles. Encourage that practice for the journals on which you work.

Paul Volberding suggested that professional societies should also support open access.

Google Digitization Project
In 2006, Google entered into an agreement with five partners to digitize collections (including the University of California, Harvard, Stanford and three others). Overall, the project is a benefit to the institutions; however, following the agreement, publishers and authors’ guilds filed a lawsuit for copyright
infringement by the Google Digitization project. At the beginning of the settlement following this lawsuit, faculty and other researchers were not included in the process. Now faculty are participating in the process via UCOLASC. Faculty need to help with decisions about publishing, about access to materials, including open access.

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

Academic Freedom – Roberta Rehm
In January, the Committee on Academic Freedom held its symposium, “Academic Freedom in an Age of Industry Collaboration: Changes and Challenges”.

Clinical Affairs Committee – Brad Hare
In 2009-10, the Clinical Affairs Committee has discussed the following issues:

- Information technology in clinical practice was discussed in a joint meeting with the School of Medicine Faculty Council. The topics included the transition to the EPIC medical record system and the Integrated Research Repository.
- Ongoing discussion of Mission Bay campus planning for clinician needs.
- Membership of CAC should include representation from non-direct patient care.
- The Clinical Affairs Committee will discuss the library and scholarly communications issues brought before the Coordinating Committee at today’s meeting.

Chair Fuentes-Afflick asked about the current status of the Faculty Exit Survey piloted by the Clinical Affairs Committee. B. Hare responded that the process is now housed in Academic Affairs. However, due to budget cuts, the exit surveys are now on hold.

School of Medicine Faculty Council – Elyse Foster
In 2009-10, the School of Medicine Faculty Council has participated in the following:

- Work with School Dean Sam Hawgood to facilitate communication with the faculty.
- Presentations by Associate Vice Chancellor for Finance Eric Vermillion regarding indirect cost recovery.
- Discussion of the UC Commission on the Future with Deborah Greenspan.
- Discussion of intramural funding with CTSI Director Clay Johnston.
- School of Medicine Leadership Retreat
- Discussions about faculty recruitment, retention and diversity.
- Continued discussions on gender equity and salaries. E. Foster invites other committees to join the Faculty Council on this issue.

Old Business
None.

New Business
None.

Adjournment
Chair Fuentes-Afflick adjourned the meeting at 3:54 pm.