The Coordinating Committee was called to order by Chair Fuentes-Afflick on May 24, 2010 at 2:06 p.m. in room S-118. A quorum was present.

The minutes of March 1, 2010 were approved.

Chair's Report – Elena Fuentes-Afflick

Budget Update
Chair Fuentes-Afflick reported that the 25% budget cut will be spread over a three year period. In order to offset these costs, the Senate Office may have to cut service stipends. Committee on Academic Personnel (CAP) Chair Steve Kahl expressed his concern that lack of stipends will severely impair recruitment and retention of CAP quality CAP members. Several faculty members echoed that sentiment. Chair Fuentes-Afflick assured the members that such measures would not be taken without careful consideration.

Vice Provost for Academic Personnel
On May 20, 2010, the UC Board of Regents confirmed the appointment of Susan Carlson as Vice Provost of Academic Personnel, effective July 12, 2010. Her key responsibilities for the position include the development of programs, initiatives and policies to support faculty recruitment, development, retention and the training of new academic leaders, as well oversight of faculty and academic affirmative action and diversity programs. More information on her appointment can be found at:
http://www.universityofcalifornia.edu/news/article/23435
UCSF Task Force Reviewing the Initial Recommendations of the UC Commission on the Future
Analyst Patel reported that the Task Force, represented by members from Academic Planning and
Budget, Clinical Affairs, Research, Educational Policy, Graduate Council and all four faculty councils, met
last week to and will be submitting their response this week.

Academic Senate Update – Shilpa Patel
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 Lecture Call for Nominations
Nominations for the 2011 Faculty Research Lecture are due 5:00 pm, Wednesday June 9, 2010. For
more information please visit: http://senate.ucsf.edu/0-awards/facultyresearchlecture-call.html.

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

Update on the Advance Faculty Information System – Sally J. Marshall, PhD, Vice Provost,
Academic Affairs
Vice Provost Marshall announced that the Advance system is currently on hold. The newly appointed
Vice Chancellor of Information Technology, Elazar Harel has indicated his preference to use the UCSD
model since that system has routing. Vice Provost Marshall pointed out that the UCSD system still uses
PDFs something she would prefer not to do. She hopes that future deliberations regarding the Advance
system will include consultation with the steering committee, the workgroup, and the faculty.

Update on Negotiations with the Nature Publishing Group (NPG) – Richard Schneider, Chair,
University Committee on Library and Scholarly Communication (UCOLASC) and Vice Chair, UCSF
Committee on Library and Scholarly Communication (COLASC)
R. Schneider informed the Committee that the cost of the subscription to Nature will increase from $300K
to $1M resulting in 400% increase in rates. Systemwide, UC spends about $26M in subscription. In the
last year, UC authors have published about 5400 articles and served as reviewers on countless articles.
Whatever cost savings UC has been able to negotiate will be wiped out by Nature’s proposed increase.
Office of the President came to the University Committee on Library and Scholarly Communication
(UCOLASC) to see if the faculty would be amenable to getting involved in a manner similar to the faculty
boycott of Elsevier in 2003. UCOLASC has agreed to move forward with a boycott of NPG. R. Schneider
indicated the first step would be a letter generated by UCOLASC. Next, the letter will go to the Divisions
for endorsement. R. Schneider encouraged faculty to contact him with any questions they might have.

Reports from the Standing Committees, Faculty Councils and UC Systemwide Committees
University Committee on Preparatory Education (UCOPE) – Leslie Zimmerman
UCOPE monitors and conducts periodic reviews and evaluations of preparatory and remedial education.
In addition, the committee supervises the Subject A requirement with special emphasis on establishing
appropriate and uniform University-wide standards for the Subject A examination. Each year the
Committee selects the essay/prompt that is to be used in administration of the Subject A examination and
also sets the passing standard for the exam. L. Zimmerman reported that the major issue facing the
Committee this year is that UC students are not faring well in writing. In response, the Committee is
formally recommending smaller class sizes. More information about UCOPE can be found here.

Board of Admissions and Relations with Schools (BOARS) – Elizabeth Watkins
BOARS oversees all matters relating to the admissions of undergraduate students. BOARS regulates the
policies and practices used in the admissions process that directly relates to the educational mission of
the University and the welfare of students. The committee also recommends and directs efforts to
improve the admissions process. E. Watkins reported that BOARS has been primarily focused on the
brand new freshman eligibility requirements. These new requirements will affect the entering class of
2012. Major changes include elimination of the SAT subject tests and a minimum GPA of 2.8. Admission will be guaranteed to the top 9% of every school and to the top 9% statewide. More information about BOARS can be found here.

Graduate Council and UC Systemwide Coordinating Committee on Graduate Affairs (CCGA) – Elizabeth Watkins and Farid Chehab
Graduate Education
L. Watkins reported that the Council has been mostly busy with program reviews and some minor bylaw changes. The full charge of the Council can be found here.

UC Systemwide Coordinating Committee on Graduate Affairs (CCGA)
CCGA advises the Senate and University administration on all matters regarding the promotion of research and learning related to graduate education. One of CCGA's chief responsibilities is the authority to review and approve all campus proposals for new graduate programs and schools. More information on CCGA can be found here.

Academic Planning and Budget – Warren Gold
W. Gold reported that since there were no discretionary funds to discuss, the Committee has been largely focused on the budget. Stan Glantz's proposal of $32 per tax payer to save the University, while a seemingly simple and favorable plan, has garnered no traction and will not be moving forward. The Committee did not endorse a proposal to increase graduate fees because it makes UCSF less competitive. The Committee did review and unanimously support the COLASC's Master Plan which advocates the importance of libraries and library space. Lastly, while there is relief that the furloughs are over, the pension situation is dire and will affect recruitment and retention. Chair Fuentes-Afflick recommended that members take a look at the Choices Report.

School of Pharmacy Faculty Council – Norman Oppenheimer
N. Oppenheimer made these announcements regarding the School of Pharmacy:
- Luminary Ken Dill will be leaving.
- The School is undergoing a curriculum review. The Clinical Faculty will attend a retreat to discuss changes.
- Review of the compendium is near completion. The major concern is that the compendium does not provide adequate review of professional schools.

Committee on Educational Policy – Thomas Kearney
T. Kearney made these announcements regarding the Committee on Educational Policy:
- The Committee continues to advocate for improving our technology infrastructure. Joe Castro recently presented the committee with a progressive budget to address these issues.
- The Committee has been working on the interprofessional education initiative which focuses on preparing students for the real world.
- The Committee has been giving input on the Recommendations from the UC Commission on the Future.

Old Business
None.

New Business
None.

Adjournment
There being no further business, Chair Fuentes-Afflick adjourned the meeting at 3:54 pm.