Committee on Academic Planning and Budget
Steven Cheung, MD, Chair

MINUTES
Thursday, September 23, 2010

PRESENT: S. Cheung (Chair), M. Gray (Vice Chair), Mary Engler, H. Fullerton, B. Gerbert, E. Harel, N. Hessol, N. Oppenheimer, J. Strober, C. Tsourounis, M. Wadell, E. Weber, D. Weiss, L. Yamauchi


GUESTS: Judy deReus, Manager of the Mission Bay Phase II Study; Diana Kim, Cate Freyer and Kathryn Jackson, Representatives from the UCSF Staff Council

The Committee on Academic Planning and Budget (APB) was called to order by Chair Cheung on September 23, 2010 at 1:30 p.m. in room S 118. A quorum was present.

The minutes of June 17, 2010 were approved.

Chair’s Report
Chair Cheung welcomed the Committee for the 2010-2011 academic year and review the charge and goals of the Committee.

Report from the University Committee on Planning and Budget (UCPB)
Chair Cheung will also serve as the UCSF rep to UCPB this year. The majority of the recent meeting was concerned with matters pertaining to Post Employment Benefits, which Chair Cheung addressed later in the meeting. It is important to note that at this time the legislature of the State of California has still not set a budget for 2011. Provost Pitts is reviewing a number of potential efficiency programs or programs which need to benefit from efficiency review. This month the Regents approved the step-up increases in contributions of the faculty and staff to the retirement plan.

Agendas and minutes of UCPB meetings will be posted to the UCPB Web page.

Analyst’s Report
The call for nominations for the Academic Senate Distinction In Teaching Awards was sent out via e-mail last week and is also available from the Academic Senate website (at the top in the Announcements section). Deadline for nominations is Wednesday, November 10 at 4:00 p.m.

The call for nominations for the Academic Senate Distinction In Mentoring Awards will be sent out next week. The deadline for nominations for the Distinction in Mentoring Awards is Thursday, November 18 at 4:00 p.m.

Mission Bay Phase II Study
Lori Yamauchi, MCRP, Assistant Vice Chancellor Campus Planning gave an informational presentation regarding the Mission Bay Phase II study. Slides from this presentation are attached as Attachment 3.
The Committee discussed and provided feedback regarding aspects of the plan and perceived faculty priorities for development at Mission Bay, including faculty office space and faculty housing. Also noted was the need for planning to follow academic planning needs and the need to develop the feeling of a “living space” on the Mission Bay campus including housing, child care, playgrounds, athletic spaces and schools. Child care and housing are essential concerns regarding faculty recruitment and retention. Evening activity and safety will be essential to successful development as well.

**Review of the Report from the Post Employment Benefits Task Force**

The system-wide Senate has distributed the Final Report from the Post Employment Benefits Task Force to the divisions for review (Attachment 1). Chair Cheung has been working with UCPB on this issue and presented new slides to the Committee to better explain the situation and choices facing the University (Attachment 2). Chair Cheung led a discussion of possible outcomes and responses to this report and will draft a communication on behalf of the committee for submission to Division Chair Elena Fuentes-Afflick.

Chair Cheung asked committee members for opinions on the three proposed options, for questions they would like to raise toward decision making, and for members think any of these might mean for this campus, UCSF, in contrast to other campuses.

It seems that the primary opposition to all plans is that it results in a decrease in total remuneration, which is detrimental to current and future faculty/staff, as well as recruitment and retention.

Members were asked to submit their opinions on these proposals to Chair Cheung with a copy to the Analyst (Wilson Hardcastle), as well as potential questions which could be put forth in a poll of the full faculty to gauge campus priorities in the decision-making process and form a representative response from the campus. Submissions should be submitted by next Thursday.

**Old Business**

None.

**New Business**

None.

Chair Cheung adjourned the meeting at 3:58 p.m.

**Senate Staff:**

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