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

MINUTES  
Thursday, October 21, 2010


GUESTS: David Saloner, Chair of the Indirect Cost Recovery Task Force

The Committee on Academic Planning and Budget (APB) was called to order by Chair Cheung on October 21, 2010 at 1:30 p.m. in room S 30. A quorum was present.

The minutes of September 23, 2010 were approved.

Chair’s Report  
Chair Cheung reported on the state of the California and UC budgets from his recent meetings with AVC E. Vermillion and UCPB. The state budget is not yet final but expected to be signed shortly. Other topics included general budget concerns, challenges of student fees, to be called “tuition” now, system-wide calls for service.

Report from the University Committee on Planning and Budget (UCPB)  
Chair Cheung reported on the recent discussions at UCPB in his Chair’s report. Agendas and minutes of UCPB meetings will be posted to the UCPB Web page.

Analyst’s Report  
The deadline for nominations for the Academic Senate Distinction In Teaching Awards is Wednesday, November 10 at 4:00 p.m. The deadline for nominations for the Distinction in Mentoring Awards is Thursday, November 18 at 4:00 p.m. Nomination forms for both awards are posted to the Academic Senate Web site.

Report from the UCSF Indirect Cost Recovery Task Force  
David Saloner, Chair of the Task Force, and Ruth Greenblatt, APB Representative and Member of the Task Force and reported their findings to the Committee (Attachment 1, slides). Before finalizing the report, the task force will submit the draft to several of the information sources for verification. When the report from the task force is finalized it will be shared with APB and the campus.

Discussion followed.

Update on the Divisional Review of the Report from the Post Employment Benefits Task Force
Chair Cheung reported on the ongoing review by the UCSF campus regarding proposed changes to the Post Employment benefits (PEB). Earlier in October, Chair Cheung hosted two presentations to inform the campus on the PEB proposals. One presentation was hosted in Genentech Hall at Mission Bay and the other in Cole Hall on the Parnassus campus. Initially, all Department Chairs were asked to attend and to invite their junior faculty on whom this would have the most impact, and ultimately the invitation was sent out to include the entire faculty.

Chair Cheung has also worked with Division Chair Fuentes-Afflick to craft and disseminate an electronic survey of the faculty to better gauge their understanding of and opinions on the PEB proposals. Chair Cheung reviewed the preliminary results of the survey with the Committee. Feedback from this survey will be used in addition to APB feedback in drafting the response from the Division.

**Old Business**
None.

**New Business**
Ellen Weber appointed to represent APB ‘Sustainability Action Plan Development’ workgroup. Dr. Weber will provide an update in several months.

Chair Cheung adjourned the meeting at 3:30 p.m.

Senate Staff:
Wilson Hardcastle, Senior Analyst
wilson.hardcastle@ucsf.edu; 415/476-4245