Committee on Academic Planning and Budget  
Mary Gray, MD, Chair

DRAFT MINUTES  
March 8, 2012

PRESENT:  Mary Gray (Chair), David Teitel (Vice Chair), Farid Chehab, Jyu-Lin Chen, Barbara Drew, Oi Saeng Hong, Sally Marshall, Norm Oppenheimer, Michael Steinman, Ellen Weber, Sandra Weiss, Lori Yamauchi, Elad Ziv

ABSENT:  Jacque Duncan, Elazar Harel, Stefan Habelitz, Helene Lipton, Sharmila Majumdar, Robert Nissenson, Snehlata Oberoi, John Plotts, Fred Schaufele, Jonathan Strober,

GUESTS:  Deborah Greenspan, Member of the Academic Senate Governance Task Force  
Robert Newcomer, Division Chair and Chair of the Academic Senate Governance Task Force

The Committee on Academic Planning and Budget (APB) was called to order at 1:10 p.m. in room S 118.

The minutes of January 26, 2012 were approved with one minor addition.

Chair’s Report – Mary Gray  
Chair Gray reported on the following topics:

NIH (National Institutes of Health) Salary Cap  
In response to her inquiries with UCSF leadership, no campus-wide information is available yet regarding the UCSF response to the NIH salary cap.

Academic Senate Memorial to the Regents for Increased State Support for Higher Education  
The Academic Assembly has approved a Memorial to the Regents to state the Academic Senate position that the Regents advocate for increased State support for higher education. All faculty at UCSF are encouraged to vote.

APB members raised the following points:

- UC faculty should do everything we can to support students.
- What are the Regents doing to advocate for state funding? Their efforts should be more visible.
- The language in the Memorial focuses on undergraduate education, and includes nothing about research, nor anything about service. The language could apply to any institution of higher education in California. It doesn't showcase what UC brings to the state.

Report from the University Committee on Planning and Budget (UCPB) – Mary Gray, UCPB Representative  
None.

Executive Director’s Report – Heather Alden  
The next Academic Senate Faculty Research Lecture in Translational Science will be given by Alan Basbaum on April 17, 2012, 3:30-5:00 pm in Cole Hall. His lecture is titled “The Neurological Basis of
Pain and Its Control”.

**Governance Task Force Report - Robert Newcomer, Division Chair and Task Force Chair**

Division Chair and Governance Task Force Chair Robert Newcomer reviewed the work of the Governance Task Force to date. The Task Force has met twice and plans to meet weekly through March and April to first provide draft guiding principles for the Future of UCSF Working Group, then to provide feedback to the Working Group as they review governance structures at other health care education institutions.

R. Newcomer then provided information regarding the Future of UCSF Working Group. The Working Group has been divided into two primary groups. One group is reviewing UC Systemwide relationships and local governance issues. What works? What needs improvement? What would shared governance look like in a new structure? The second group is focused on financial aspects of a new governance structure for UCSF.

As a member of the Future of UCSF Working Group and Chair of the Academic Senate Governance Task Force, R. Newcomer would like faculty input on principles, priorities and issues to bring to the Working Group. The processes initiated in February 2012 is expected to take at least two years. He expects that the conceptual framework will be established in 2012 and in 2013 UCSF will determine the detailed structure of a new governance framework.

APB members discussed the following issues:

- Some members were concerned that R. Newcomer is the only faculty member on the Future of UCSF Working Group and that it does not include a representative from the UC Systemwide Academic Senate.
- What would the Senate role be in a new governance structure? Be prepared to look at a new structure. The primary concern has been that the Senate is too cumbersome. Perhaps a scaled-down version and/or something that responds more quickly.
- What are the friction points with UC Systemwide - UCPB specifically?
- What aspects of the current UCSF governance structure should not change? APB members agreed that there is value in UC’s ten-campus system.

ACTION: APB members Mary Gray, Sally Marshall, Norm Oppenheimer, David Teitel and Sandra Weiss formed a subcommittee to review the Governance Task Force draft guiding principles and to provide a response on behalf of APB.

**Report of the Senate-Administration Task Force on Faculty Salaries – Sally Marshall, Vice Provost, Academic Affairs**

Vice Provost Marshall participated in the Senate-Administration Task Force on Faculty Salaries that generated the report currently out for review by the Academic Senate Divisions and UC Systemwide Committees.

ACTION: Chair Gray and Ellen Weber will work with Bill Marshall, Chair of the Committee on Faculty Welfare, to provide a joint APB-Faculty Welfare response to the Report.

**Old Business**
None.

**New Business**
None.

**Adjournment**
Chair Gray adjourned the meeting at 2:53 p.m.
Senate Staff:
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