Meeting of the San Francisco Division
Robert Newcomer, PhD, Chair

MINUTES
May 21, 2012

The Meeting of the Division was called to order by Chair Newcomer on June 9, 2011 at 12:10 p.m. in room HSW 300. A quorum was present.

Special Orders
The minutes of June 9, 2011 and the 2012-13 appointments to the standing committees (Attachment 1) were approved via the consent calendar.

Announcements from the Division Chair – Robert Newcomer

Outgoing Committee Chairs
Chair Newcomer thanked outgoing committee Chairs for their service in 2011-12.

Abbey Alkon (CEP)        Stefan Habelitz (SOD FC)        Judith Moskowitz (COR)
Linda Chafetz (P&T)     Roland Henry (COC)            Robert Nissenson (SOM FC)
Jyu-Lin Chen (SON FC)    Tony Hunt (COCOI)         Norm Oppenheimer (SOP FC)
Mary Gray (APB)                Max Meng (CAC)

UCSF Academic Senate Membership
Chair Newcomer, Vice Chair Farid Chehab and UCSF Academic Senate Membership Task Force Chair Paul Garcia met with the University Committee on Rules and Jurisdiction (UCRJ) on May 8, 2012 to present a proposal to include UCSF 100% appointment Adjunct and Health Sciences Clinical faculty members in the Academic Senate. The UCRJ response is forthcoming.

Chancellor’s Remarks and Discussion – Susan Desmond-Hellmann
Chancellor Susan Desmond-Hellmann presented on the “Future of UCSF” (Attachment 2). Following her presentation, she discussed the following with those present:

Q: Why seek a new governance structure?
SDH: To seek greater accountability for the Chancellor and better ability to act quickly when opportunities arise. A new structure would not change the role of the Academic Senate, nor would it change union negotiations or audit functions.

Q: Why would the Regents accept such a proposal?
SDH: If the Regents accept a proposal to see how UCSF can find new ways to generate revenue aside from tuition. They are eager to see the UC institutions succeed.

Q: What about opening UCSF for undergraduate students?
SDH: Other than some brief discussions in the School of Nursing, there are no discussions on that topic. The current UCSF collaborations are great. We would like to see greater interactions with high tech.
Q: Reduction of State funds means reduced job security for faculty. Lack of job security inhibits faculty creativity. How will you create stability for faculty? What about rebuilding public support for education?
SDH: The system of higher education in California is an incredible gem worth investing in. Hard money for faculty is a plus. I became Chancellor in 2009, so my reality is that State funding is not happening. Our next fundraising campaign will focus on providing faculty support, and that endowed chairs will be the source of faculty support as State funding.

Q: The FTE has been our foundation for attracting young talent. We cannot compete in startup funds, but we try to convince them that salary support offered by UCSF outcompetes a larger startup package.
SDH: I agree, and we need to think ahead to what we do if the FTEs remain flat or decrease.

**Operational Excellence Update - Susanne Hildebrand-Zanki, Assistant Vice Chancellor, Research**

S. Hildebrand-Zanki presented an update on UCSF’s Operational Excellence efforts to date (Attachment 3). Following her presentation, she discussed the following with those present:

Q: Will there be careful attempts to calculate actual costs?
SHZ: Yes. We have an advisory committee that will look at the Office of Sponsored Research budget each year and offer advice on the quality of service and develop a budget. Based on flawed data, we are currently saving $1.8 million on pre-award only.

**Open Access Proposal - Rich Schneider, Chair, Committee on Library and Scholarly Communication**

R. Schneider presented on the proposed Open Access policy for UCSF (Attachment 4). Following his presentation, he discussed the following with those present:

Q: What about journals who refuse the policy? What about fees to publish in open access journals?
SDH: Faculty should try to engage publishers when negotiating the agreement to inform them about the UCSF Open Access Policy. Fees may be available from UCSF for publication in open access journals. UCSF currently spends $40 million on publishers.

Additional information is available on these websites:
http://www.library.ucsf.edu/help/scholpub/oapolicy
http://osc.universityofcalifornia.edu/openaccesspolicy/ucsf/

MOTION: Approve the implementation of the UCSF Open Access Policy
ACTION: Approved via electronic vote

**Reports of Special Committees**
None.

**Reports of Standing Committees**
None.

**Petitions of Students**
None.

**Unfinished Business**
None.

**New Business**
None.

**Adjournment**
Chair Newcomer adjourned the meeting at 2:00 p.m.

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