The Faculty Council was called to order by Chair Fullerton at 3:39 p.m. in room S 30.

Approval of Minutes from May 19, 2011 (Attachment 1)
The minutes were approved.

Chair’s Report
Chair Fullerton led a vote approving the following new leaders of the Council in 2011-2012:

Robert Nissenson, Chair – unanimous vote approving his selection
Joseph Sullivan, Vice Chair – unanimous vote approving his selection

Members encouraged exiting Chair Fullerton to attend future meetings as an ex officio member, to assist with the transition.

Chair Fullerton lead a discussion on the request from incoming UCSF Academic Senate Chair Bob Newcomer for SOM FC members to speak to their departments regarding the Operational Excellence proposed changes to the pre-award process. In Dr. Newcomer’s letter, he requests members discuss with their departments which of the two proposed options – Operational Excellence or the new Faculty Group option (transitioning those departments with issues first, and leaving those that function well to the end or not at all) – they would prefer to pursue.

Overall members declined to accept Dr. Newcomer’s request, citing that as posed, the two-option method will lose the proposed efficiency. Members also declined as they didn’t agree with the presented Faculty Group’s “opt out” option.

Members concurred that a longer roll-in period could assist in determining if everything is working, and allow for changes to be made mid-stream if necessary. Members also wanted to see the funding model for either model before choosing which would be the preferred method for their group.
That being said, members cannot support the OE efforts 100 percent nor do they support the Faculty Group’s “opt out” option. More information is needed on both options and members look forward to seeing such data down the road and discussing further.

**Presentation on “BearBuy” Multi-Campus Procurement System – Jim Hine, Executive Director/Materials Manager, Procurement Business Contracts**

Jim Hine provided an overview on changes to the campus’s procurement process, including its partnership with UC Berkeley. The goal is to simplify the procurement process by an improved system and streamlined business processes.

Both SFGH and some people at the VA (who are UCSF employees) are part of the BearBuy system, in addition to the main UCSF campuses. At the moment, the Medical Center is not included in this system.

For more information, please review the attached PowerPoint for more information and projected cost savings.

**Presentation to Changes to UC Retirement and Health Care Premium Contributions – Bill Marshall, Chair, Faculty Welfare Committee, Academic Senate**

Bill Marshall presented on the negotiations to date, from the perspective of the Faculty Welfare Committee.

At present, UC Contributes 89% but this will decrease to 70% over the new few years. After the premium increases, the system may face a $100-150M gap—assuming 2011 funds will be the same in 2012. Premiums are anticipated to rise 8-10% for individuals and an unknown percentage for families.

There are various options for coping with these anticipated gaps in funding. None of the options are finalized in being the path UC will pursue.

Atop of that, fraud audits are being initiated by the UC System in August 2011 on all employees, to insure deceit isn’t happening.

Each UC campus has a facilitator who can handle specific inquiries: [http://ucsfhr.ucsf.edu/index.php/hef](http://ucsfhr.ucsf.edu/index.php/hef)

**UCRP Changes**

Surveys to faculty members are currently being conducted. There will be faculty salary increase in 2012, projected at being a 3% merit raise—although roughly 98% of faculty will receive those increases.

Bill Marshall will return to provide an additional update Fall 2011 or beyond, once such information becomes available.

**Old Business**

None.

**New Business**

Chair Fullerton advised of the new Desktop Consolidation Workgroups being started at a research level by the Operational Excellence team.

Chair Fullerton adjourned the committee at 5:10pm.