DRAFT Minutes

January 7, 2013

Present: Robert Newcomer (Chair), Jyu-Lin Chen*, Patrick Finley, Patrick Fox*, Elena Fuentes-Afflick*, Heather Fullerton*, Gordon Fung*, David Gardner, Brad Hare, Tuan Le (for Mohana Amirtharajah), Sally Marshall, Sri Nagarajan*, Robert Nissenson, Susan Promes, Hope Rugo (for Phil Rosenthal), David Saloner (for Janice Humphreys), Henry Sanchez, Youngho Seo (for Tejal Desai), Anne Slavotinek, Ellen Weber (for Joseph Sullivan), Beth Wilson, Torsten Wittmann *by phone

Absent: Farid Chehab, Shari Dworkin, Paul Green, Ruth Greenblatt, Joseph Guglielmo, Bonnie Halpern-Felsher, Sam Hawgood, Jeff Lansman, Janice Lee, Errol Lobo, Stephen Morin, George Rutherford, Elizabeth Watkins

Guests: Lori Yamauchi, Assistant Vice Chancellor, Campus Planning

Chair Robert Newcomer called the meeting to order at 2:08 pm in S 22. A quorum was present.

Approval of Minutes of December 3, 2012
The minutes from the December 3, 2012 meeting were approved.

Chair’s Report – Robert Newcomer
Report from the UC Systemwide Academic Council:
- Rebenching (determining a new strategy for the allocation of State funds to UC campuses) - UCSF remains outside the UC Systemwide Rebenching discussions due to a separate ‘corridor’ plan negotiated in 2012. UC Merced is also excluded from the current Rebenching conversation due to its size and growth status. Among the eight campuses included in the Rebenching process, there has been discussion about whether to exclude all health sciences campuses from Rebenching.
- Online Education – The ongoing UC Systemwide online education topics include who will approve and evaluate UC Systemwide online courses, copyright issues, etc.
- The UC Faculty Association survey regarding the patent agreement amendment is a non-issue for UCSF.

Director’s Update – Heather Alden
- Faculty Research Lecture in Basic Science – John Rubenstein, MD, PhD “Exploring Development of the Forebrain” Wednesday March 13, 2012, 3:30-5:00 pm in Cole Hall
- The UCSF Academic Senate Membership survey on Academic Senate membership will be open throughout January 2013.
- The Committee on Committees will launch the annual Call for Academic Senate Service in February 2013.
Mission Bay Academic Building Activity-Based Workplace Design (Attachment 1) – Hope Rugo and Robert Newcomer

On January 3, 2013, H. Rugo and R. Newcomer and other faculty members participated in a meeting with Sam Hawgood, Bruce Wintroub and Bonnie Maler, the campus leaders responsible for the design and implementation of the Mission Bay Academic Building. Faculty members may review the concerns already expressed in a letter to Bonnie Maler on December 18, 2012 and add their concerns via this web page: senate.ucsf.edu/2012-2013/missionbay.php

H. Rugo presented an overview of the January 3 meeting and facilitated a discussion among the group. The issues discussed included the following:

- Insufficient consultation with stakeholders – plan presented as a fait accompli
- Lab researchers will likely continue to have offices associated with their labs
- The Committee on Research is very concerned about the activity-based workplace plan at Mission Bay.
- The Committee on Academic Planning and Budget is very concerned that the activity-based workplace will be implemented for other space including renovated space.
- The activity-based workplace is expected to save approximately 25% over building a space with private offices. Moving more people into this type of workplace will allow UCSF to reduce the amount of space it leases off campus. Leased space expenses are expected to rise in the coming years.
- How will noise abatement be addressed?
- UCSF cannot build enough space for all faculty members to have an office, yet faculty need to have offices. If the planned space is not acceptable, faculty members will do their research from home. It will diminish the collegial atmosphere rather than increase it. This has already happened at UC Merced because many faculty members don’t live in Merced.
- Why does this process not have a direct conduit with the Academic Senate and/or the Faculty Councils. Perhaps APB should always be involved in planning for these types of things?
- We need to take this to the faculty as soon as possible. Sam Hawgood will try to bring more information to the campus in the coming weeks.
- At the January 3 meeting with Sam Hawgood, faculty members asked that data be gathered about actual faculty space use patterns.
- Individual groups will plan their space.
- Work with Sam Hawgood et all for an improved communication effort and to get in early on the planning for the other campus locations.

Campus Planning Update (Attachment 2) – Lori Yamauchi

L. Yamauchi presented the attached slides and discussed the following with committee members:

- UC Hall and Clinical Sciences (CSB) are seismically compromised buildings.
- Plan to vacate CSB first. Move those programs into vacated 19A HSIR towers and MSB.
- The CSB activity-based workplace will be designed by the time the Mission Bay Academic Building is opened in late 2014. However, UC Hall could be redesigned based on faculty experiences at the Mission Bay Academic Building.
- The Moffitt Pavilion would have fewer beds than the current Moffitt Hospital, but Long could be reconfigured to accommodate more beds.
- Q: What would the educational space include? Patient simulation? Small classrooms? LY: We would try to optimize the space along the lines of the Teaching & Learning Center. All educational space lost in CSB would be accommodated elsewhere during retrofit.

Reports from the Standing Committees, Faculty Councils, Task Forces and UC Systemwide Committees

Committee on Committees (COC) – David Saloner, COC Vice Chair

The Committee on Committees plans to appoint additional Adjunct and Health Sciences Clinical faculty members to Senate committees, as Committee Chairs and as UC Systemwide Reps. COC is in discussion with the Committee on Academic Personnel (CAP) about how to include Adjunct and Health Sciences Clinical faculty members within their membership. COC is waiting to learn more from the UC
Systemwide Academic Senate, as well as from UCSF and UC Systemwide attorneys before finalizing changes to the membership of the Committees on Privilege & Tenure and Rules & Jurisdiction.

**UC Systemwide Board on Admissions and Relations with Schools (BOARS) – Henry Sanchez, UCSF BOARS Representative**
- UC helps California high schools with curriculum development to increase a-g requirement standards.
- The current fee for in-state students is approximately $18,000 and out of state is about $23,000.

**UC Systemwide Coordinating Committee for Graduate Affairs (CCGA) – Youngho Seo, UCSF CCGA Representative**
CCGA members will meet in Sacramento next month to reach out to State policy makers regarding graduate education.

**Old Business**
None

**New Business**
None

**Adjournment**
Chair Newcomer adjourned the meeting at 3:50 pm.

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