Academic Senate Coordinating Committee
Robert Newcomer, PhD, Chair

DRAFT Minutes

June 3, 2013

Present: Robert Newcomer (Chair), Renee Binder, Farid Chehab, Gordon Fung, David Gardner, Paul Green, Ruth Greenblatt, Brad Hare, Janice Humphreys, Thuan Le, Sharmila Majumdar*, Sally Marshall, Philip Rosenthal, Peter Sargent, Rich Schneider*, Joseph Sullivan*, Ellen Weber, Elizabeth Wilson
*by phone

Absent: Jyu-Lin Chen, Tejal Desai, Shari Dworkin, Patrick Finley, Elena Fuentes-Afflick, Bonnie Halpern-Felsher, Errol Lobo, Stephen Morin, Anne Slavotinek, Elizabeth Watkins

Guests: Jeff Bluestone, Executive Vice Chancellor & Provost

Chair Robert Newcomer called the meeting to order at 2:10 pm in room S 30. A quorum was present.

Approval of Minutes of April 8, 2013
The minutes of the April 8, 2013 meeting were approved.

Chair’s Report – Robert Newcomer
Chair Newcomer thanked the Committee for the opportunity to work with them during his 2011-13 term as Division Chair.
The July 7, 2013 meeting is cancelled.

Academic Senate Staff Update – Heather Alden, Executive Director
None.

Executive Vice Chancellor and Provost Update (Attachment 1) – Jeff Bluestone
EVCP Bluestone discussed the slides in Attachment 1. Following his presentation, Committee members engaged in the following discussion:

Q: How much time expected of faculty members who will participate in the UCSF 2.0 effort?
JB: We are asking faculty to participate on several levels: helping to shape the future will have monthly meetings of 12-24 people across the enterprise. We have asked the Deans to come up with 3-4 names for each group. We could get this group together with CORO to develop a leadership infrastructure and ensure that individuals have opportunities for individual growth. The UCSF2025 Committee consists of Mark Laret, John Ford and Jeff Bluestone and we working with the Institute for the Future.
Q: Will the faculty who participate need to have particular skillsets?
JB: Enterprise-wide we will need a variety of skillsets. The Academic Senate may want to set up an internal monitoring group.

Q: The funding corridor for UCSF is with UCOP or the State? And is it binding?
JB: With UCOP and it is binding.
Q: UC President Robert Dynes made a similar agreement with the State a number of years ago that went south when the State hit rough waters.
JB: We have had strong support from the President’s office and good concurrence from the other campuses.

Q: Although I appreciate how EVCP Bluestone and the Chancellor are looking forward to the future, but it still hard to listen to these efforts and not feel left behind. Many small things at UCSF are not working well.
JB: What if one of the grand ideas turns out to be that we want to support 50% of faculty salaries from endowments? If we can raise $500 million for these ideas then we can implement them. There is hardship now. I wish we could generate many endowed chairs. We now have more endowed chairs than FTEs. I wish OE was perfect. We need to provide vision. I am continually amazed by the faculty members here at UCSF.

Q: UCSF is an organization of value. Many of us choose to be at UCSF because it is an amazing place. I hope the participants are bringing their efforts back to the departments and divisions.

Q: Does the OME effort include the creation of an open knowledge database?
JB: Yes, a database that is big enough to find connections within the data sets.

**Vice Provost for Academic Affairs (VPAA) Search Committee – David Gardner**
The VPAA Search Committee held its first meeting last week. The Call for Applications is expected to come out in the next week. All Encourage faculty members to apply; encourage colleagues to apply; Hoping to fill the position in September 2013.
DGa: also searching for CIO and will soon start searching for the new Student Academic Affairs.

**Ethics & Compliance documents (Attachment 2)**
The Committees on Clinical Affairs, Faculty Welfare and Research were asked by Elizabeth Boyd, Chief Ethics & Compliance Officer, to review the three Ethics & Compliance proposals in Attachment 2. Clinical Affairs had no comments, the Faculty Welfare had only minor edits, and Research had concerns regarding the patient privacy violations policy. They wanted to clarify whether the policy will supersede other policies/rules (HIPAA, UCOP, etc.). R. Newcomer stated that he understood that these policies will not supersede and there will be more iterations of this process.

**Reports from Standing Committees, Faculty Councils and UC Systemwide Committees**

**Committee on Academic Planning & Budget (APB) Update – Sharmila Majumdar**
**APB Committee structure**
In 2012-13, APB organized itself into subcommittees in the topic areas listed below. This has been an effective structure for this committee.

**Campus Planning**
White paper released on May 15; need faculty members to join the space planning advisory groups; no official response to the white paper. An advisory committee has been formed for planning the Clinical Sciences Building/University Hall (CSB/UCH) renovations. The Deans have nominated their participants. The Academic Senate nominees are requested by June 5. R. Newcomer will ask Senate designated representatives to work with standing committees on the space planning process. APB and the Campus Planning subcommittee will be an important part of the planning & implementation processes. R. Newcomer noted that he and others, including David Teitel, want the process to be based on empirical information about space on campus including allocations, usage, assignments, reassignments, etc.
R. Greenblatt suggested that the Academic Senate should develop a list of mitigations for users of the space at Mission Hall. APB and the Academic Senate also need to also give thought to the Laurel Heights replacement.

Finance
UCSF will be exempt from the UC Systemwide Composite Benefits Rate and from the Rebenching process.

Information Technology
Joe Bengfort and Elazar Harel working on white paper on the future of IT at UCSF.

Development
APB members met with John Ford, Vice Chancellor for University Development and Alumni Relations on March 28. Jennifer Arnett, Associate Vice Chancellor for University Development and Alumni Relations will join APB as a permanent guest starting in September 2013.

D. Gardner observed that this is the most difficult time for faculty at UCSF in 30 years. We need institutional support for faculty. It is difficult for a faculty member to devote time to the future planning efforts as they struggle to meet their own obligations.

Operational Excellence
Operational Excellence leaders will come to next APB meeting. The three-year Operational Excellence intuitive is due to end, as planned on June 30, 2013.

Old Business
None

New Business
None

Adjournment
Chair Newcomer adjourned the meeting at 3:55 pm.

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