School of Pharmacy Faculty Council
Ruth Greenblatt, MD, Chair

Wednesday, October 3, 2012
3:30 – 5:00 p.m.
Room S-936

AGENDA

1. Approval of Minutes, September 5, 2012 (Attachment 1)

2. Chair’s Report:
   a. Update on Dean Search
   b. Space Planning Report
   c. Action Item: Naming a SOP Representative on the Senate Membership Taskforce

3. Dean’s Report


5. Discussion on Operational Excellence
   a. Develop a Strategy to Move Forward
      i. Survey Plan
      ii. Collaboration with Other Councils
      iii. IT Issues

6. Review of Potential Bylaw Changes
   a. Expansion of Rights to Non-senate Members
   b. Term Limits of the Chair and Vice Chair
   c. Order of Business
   d. Tenure of Standing Committee Members
   e. Other Housekeeping Items
      i. Moving Award Allocation
7. **Follow up from Retreat:**
   a. Compensation Plan Considerations
   b. Change in Space Allocation

8. **Committee Reports**
   a. Admissions – Ellie Vogt
      i. Action Item: Vote to Approve UCSF School of Pharmacy Technical Standards
      ii. How to go about Changing Committee Composition
   b. Educational Policy – Mitra Assemi
   c. Student Status and Honors – Don Kishi
   d. Discipline - Shuvo Roy, Don Kishi

9. **Student Representative Report – Christine Bui**

10. **Old Business**

11. **New Business**

12. **Adjourn**

Senate Staff:
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