San Francisco Division Update
February 28, 2014

**Academic Freedom**
February 21 meeting
- UCAF update
- Review academic freedom components of the indirect cost waiver policy

March 21 meeting

Additional issues:

**Academic Personnel**
February 26 meeting
- UCSF Fresno Academic Affairs communications – Elena Fuentes-Afflick and Renee Binder
- File review

Additional issues:
- CAP will consider incorporating DIT/DIM reviews into their meeting schedule in 2014-15

**Distinction in Teaching/Distinction in Mentoring Awards**
2014 Distinguished Faculty Awards Event (to honor all four awardees) to be held on April 23, 2014, 3:30-5:00 pm, Lange Room, UCSF Parnassus Library
- 2014 Distinction in Teaching Awardees: Erick Hung and Alan Gelb
- 2014 Distinction in Mentoring Awardees: Michael Steinman and Craig Cohen

**Academic Planning & Budget**
February 27 meeting
- Subcommittee review and discussion
- Campus Finance update - David Teitel
- Campus Planning updates – Chad Christine, Barbara Drew, Ruth Greenblatt and David Teitel
  - Laurel Heights update
  - Mission Hall update
  - Parnassus update: CSB, UCH and HSIR Towers
- Administrative Initiatives Coordination Board discussion
- Development Office update - Sandra Weiss
- Information Technology report: UCSF email address update – Mark Day, Deputy Director of Systems, UCSF IT Services

March 27 meeting
- Subcommittee review and discussion
- Campus Planning updates – Chad Christine, Barbara Drew, Ruth Greenblatt and David Teitel
- Development Office update - Sandra Weiss

Additional issues:
Clinical Affairs Committee
February 26 meeting
- UCSF Clinical Enterprise Plan, including restructuring financial relationships between the Medical Center and the School of Medicine, as well as Medical Center leadership structure in which the Medical Center CEO will report to the Chancellor
- UCSF Chancellor Selection Committee debriefing
- Future agenda items:
  - Mental Health Services at UCSF
  - Clinical Work Flow at Mission Bay Hospital
  - Telemedicine
  - ICD-10 Codes and APEX
  - Review of the new UCSF First-Floor Pharmacy

March 26 meeting
- Telemedicine presentation - Seth Bokser

Additional issues:
- Clinical Chairs Meetings – Phil Rosenthal and Marcelle Cedars to attend and report
- Mission Bay Hospital and Mission Hall planning (work with David Teitel, APB Chair)
- Development of the medical care home (patient population) for a primary care network for UCSF
- Consider spearheading a UC-Systemwide mechanism to connect clinical faculty across the UC health sciences programs

Committee on Committees
February 14 meeting
- Nominations for 2014-15 committee vacancies
- Increasing faculty participation and diversity on Academic Senate committees
  - Reach out to specific constituencies within UCSF including clinical departments and graduate programs

March 14 meeting
- Nominations for 2014-15 committee vacancies

Additional issues:

Coordinating Committee
February 3 meeting
- UCSF Leadership update - Farid Chehab
- Systemwide Senate update – Farid Chehab
- Masters of Science in Health Policy & Law program proposal – Dan Dohan
- UCSF Chancellor Search Committee discussion – Farid Chehab
- Committee on Faculty Welfare bylaw revisions – Paul Green
- Campus space planning updates

March 3 meeting
- Academic Senate Delegation to the UCSF Chancellor Search Committee debriefing
- Academic Planning & Budget Development Office Funding Changes – Sandra Weiss
- Sustainability Committee Divestment Resolution – Arianne Teherani

Additional issues:
- Division Bylaw Appendix VII revisions regarding student academic dismissal
- Graduate Council bylaw revisions
- UCSF email domain standardization
Courses of Instruction
February 12 meeting cancelled

March 19 meeting
- Course Review System update implementation discussion

Additional issues:
- Ongoing course review

Dentistry Faculty Council
February 13 meeting
- Indirect Cost Waiver Recommendations Presentation – Stuart Gansky and Teresa Costantinidis
  - Dentistry Faculty Councils drafting a communication to express concerns.
- Curriculum Development?
  - Postponed
- UCSF Chancellor Search
  - It was noted that the new chancellor should have extensive budget experience. Members concurred with the thoughts of the Coordinating Committee.

March 13 meeting

Additional issues:
- Vote for Bylaw and Regulation Revisions approved by the Faculty Council. Will now go to the Dentistry faculty for a vote
- Top priority is to address student performance and student status committee
  - Student Status – need to develop metrics for professionalism in clinical years
- Curriculum Reform (Mehran has outlined a plan)
- Bridging the internal divide between clinical and research faculty

Educational Policy
February 25 meeting cancelled

March 25 meeting
- School regulation changes to align with revised UCSF Academic Senate Division Bylaw Appendix VII regarding student academic dismissals
- Educational space at UCSF
- Educational data and technology at UCSF

Additional issues:
- CEP may partner with other groups (including Faculty Councils) to request additional components within Advance to capture faculty teaching efforts.
- Review draft UCSF educational data policy – Catherine Lucey

Equal Opportunity
February 10 meeting
- Plan EQOP retreat with UCSF diversity colleagues
  - Participants: EQOP members, Academic Affairs staff, Office of Diversity & Outreach (ODO) staff
  - Strategies & resources document – who should own what portions (Academic Senate, Academic Affairs, ODO, etc.)
  - Review the affirmative action process, discuss restructuring – Cristina Perez
March 10 meeting
- EQOP Retreat with UCSF diversity colleagues
  - Participants: EQOP members, Academic Affairs staff, Office of Diversity & Outreach (ODO) staff
  - Strategies & resources document – who should own what portions (Academic Senate, Academic Affairs, ODO, etc.)
  - Review the affirmative action process, discuss restructuring – Cristina Perez

Additional issues:
- EQOP working with VPAA to review strategies and resources to create a diverse faculty pool - align materials and find a single home for the resources – subcommittee working to make recommendations by March 2014

Faculty Welfare
February 6 meeting
- Employee Wellness Tool Kit (for Managers) - Leeane Jensen, UCSF Wellness Coordinator
- Composite Benefits discussion with a focus is on how the Finance3 conversion will affect faculty as related to Composite Benefits - Nilo Mia, UCSF Budget/Resources

April 3 meeting
- Sustainability at UCSF – Gail Lee, UCSF Sustainability Manager and Arianne Teherani, Sustainability Committee Chair
- Transportation Advisory Committee (TAC) presentation – Lisa Thompson

Additional issues:
- Bylaw revisions approved by the Division. Website will be changed to reflect new language.

Graduate Council
February 13, 2014
- Rehabilitation Sciences PhD program proposal – Kimberly Topp, Chair, Department of Physical Therapy and Rehabilitation Sciences
  - John Ziegler assigned as the lead reviewer
- Proposed Graduate Council bylaw revisions were approved with minor changes. A letter will be submitted to the Academic Senate Coordinating Committee.
- Doctorate of Nursing Practice (DNP) proposal discussion
  - Following the receipt of a response to the Council’s request for additional information a second letter outlining the Council’s concerns regarding the general philosophy of the School of Nursing DNP proposal was sent to Annette Carley on February 20, 2014.

March 13 meeting
- Rehabilitation Sciences PhD program proposal discussion – John Ziegler
- Discuss Program Review guidelines for reviews of new and existing programs

Additional Issues:
- Postdoctoral Faculty Advisory Council to be initiated by Christine Des Jarlais

Library & Scholarly Communication
February 20 meeting
- Open Access Publicity
- Timeline and Format for Deployment of the Open Access Policy Letter
- UCSF Chancellor search
March 20 meeting

Additional issues:

**Medicine Faculty Council**
February 25 meeting
- Campus Space Policy update - Bruce Wintroub
  - The dry lab and administrative portions of the policy have been put on hold because the space committee discovered they had poor data.

March 25 meeting
- Indirect Cost Waiver Task Force recommendations – Matt Springer

Additional issues:
- International Student Policies discussion - Brian Groves, Director, Services to International Students and Scholars
- UCSF Fresno presentation
- State of the School presentation - Dean Sam Hawgood
- Honors regulations revisions approved by the Faculty Council. Now will move to vote of the full faculty.
- Quarterly update from Catherine Lucey about changes related to SOM education curriculum revision process
- SOM FC elections to be held in March
- SOM bylaw revisions – delayed until 2014-15

**Nursing Faculty Council**
February 21 Faculty Council Meeting
- School communication strategy discussion with the new communication coordinator, Phoebe Byers, regarding facilitating communications within the School, with alumni and with the community. Phoebe recommended that the faculty use UCSF BOX to help transmit documents.
- UCSF Chancellor Search
  - S. Dworkin had collected SON comments prior to the meeting with the selection committee. There were no new comments.

February 21 Full Faculty Meeting
- State and future of the School – Dean David Vlahov
- Space planning presentation - Michael Bade, UCSF Architect

Quarterly Faculty Communication was sent out on Monday, February 10

March 14 meeting

Additional issues:
- Quarterly Faculty Council updates for the Nursing faculty
- School shared governance processes to be evaluated near the end of the year

**Pharmacy Faculty Council**
February 5 meeting
- Indirect Cost Waiver Presentation – Stuart Heard

March 5 meeting
- UCSF Chancellor search
UCSF email domain standardization

Additional issues:
- School budget updates
- Accreditation report released; Mitra Assemi will report when information is available

**Privilege & Tenure (P&T) including Hearing Committees**
- Eight faculty grievances under consideration by P&T in 2013-14:
  - One case completed
  - One case nearly complete
  - Two cases going to hearing in March/April
  - Two cases going to hearing in May/June
  - Two cases currently under discussion
- P&T members for hearing committees identified
- Case review schedule and strategy reviewed
- P&T workload managed by holding no more than two hearings at a time; preliminary reviews to be scheduled for existing P&T meeting dates

Additional issues:
- New P&T member Melvin Cheitlin appointed to serve 2014-17
- Work with COC to nominate P&T members for 2014-15

**Research**
February 24 meeting
- Indirect Cost Recovery Task Force discussion - Matt Springer, Stuart Gansky, and Teresa Costantinidis
- Administrative workload for faculty - Paul Green, Committee on Faculty Welfare Chair
  - Best channels for communication to impact increasing administrative workload for faculty members?
  - Advocate for philanthropic support for faculty funding

Meeting was held via dual videoconference between Parnassus and MB

March 17 meeting

Additional issues:

**Faculty Research Lectures**
Faculty Research Lecture in Basic Science - Jonathan Weissman
March 6, 2014, 3:30-5:00 pm, Genentech Hall and via video

Faculty Research Lecture in Translational Science – John and Deborah Greenspan
May 29, 2014, 3:30-5:00 pm in Cole Hall and via video

**Rules & Jurisdiction**
January 21 meeting
- Faculty Welfare bylaw revisions – approved and forwarded to Coordinating Committee for approval
- Bylaw Appendix VII revisions regarding student grievances – additional information requested regarding implementation and alignment with existing policies:
  - School plans and timelines for implementation of new language. This has been resolved as of end of February 2014.
o Ensure that students who allege discrimination are provided information about where to bring their concerns, i.e. Office of Diversity and Outreach. R&J suggested having the website locations changed to refer people directly to Office of Diversity & Outreach.

February 18 meeting cancelled – ongoing business addressed via email

March 18 meeting

Additional issues:

**Sustainability Committee**

February 3 meeting

- Status of Sustainable Food Resolution in Wider Population - Guest Lucia Sayre, Physicians for Social Responsibility
- Divestment from Fossil Fuels Resolution
- Health and Sustainability Summit – Fall 2014
- Working with Educational Policy to introduce sustainability into the curriculum

April 7 meeting

Additional issues:

- Health Summit for May 2014 and Green Building Council Summit Fall 2014
- Connect Sustainability committee efforts with the UCSF mission
- Dissemination of information on discontinuing use of non-therapeutic antibiotics use in livestock/poultry and the discontinuation of selling such food content to hospital patients and throughout UCSF and the UC System
- Resolution on divestment from fossil fuels