Coordinating Committee  
Farid Chehab, PhD, Chair  

Monday, March 3, 2014  
2:00 – 4:00 pm  
Room S 30 or by phone  
1-866-394-9509; 83 76 386#  


ABSENT: Jyu-Lin Chen, Xiaojuan Li, Sri Nagarajan, Robert Newcomer, Susan Promes, Phil Rosenthal, George Rutherford,  

GUESTS: Sandra Weiss  

Chair Chehab called the meeting to order at 2:07 pm in room S 30. A quorum was present.  

CONSENT CALENDAR*  
Approval of Minutes of February 3, 2014 (Attachment 1)  

Chair’s Report – Farid Chehab  
Chancellor’s Executive Cabinet update  
Laurel Heights sale is nearly finalized, as well as the purchase of parcels 33 and 34 at the Mission Bay campus. Information to be shared with the community on March 6, 2014. Laurel Heights agreement will take four years. The land transactions are net positive for the campus.  

UC Systemwide update  
UC Climate Survey  
Results will be released at the March UC Regents meeting. Data from all campuses will be posted, but individual campus analyses will not be posted. Close to half of UCSF faculty considered leaving last year and 37% of staff considered leaving UCSF last year.  

Academic Council  
UC President Napolitano initiatives include a Challenge Grant program for junior faculty who have difficulty breaking into NIH, 2-6 grants per year, $50-200K per year. Nobel Laureates will serve as a review committee. This initiative is currently with the Academic Senate for consultation;  

Also discussed by the Council was the Uganda anti-homosexuality law; SOM Vice Dean, Academic Affairs, Catherine Lucey will contact Faculty Councils as to the UCSF policy  

SB 55 Proposal Update  
This proposal allows departmental voting for all faculty update. The Academic Council approved local discretion for each campus to allow departments to determine who will vote within the departments.
Academic Council will send it back to the campuses for additional comment. The Council will re-vote on the proposal; the Assembly will vote on SB 55 on May 21.

Academic Assembly Update
UCSF Representative Duncan provided an overview on key items addressed by the Assembly including:

- Climate Survey
- A potential $100 million per year of additional state funds coming to UC
- UC PATH Systemwide payroll system to be rolled out in 2014, including composite benefits rates.
- UC President Napolitano Initiatives
- Faculty diversity issues including APM 210. 1. D., plus the Moreno Report
- Systemwide Salary Equity Study still underway

Academic Senate Staff Update – Heather Alden
Faculty Research Lecture in Basic Science – Jonathan Weissman
March 6, 2013, 3:30-5:00 pm in Genentech Hall and via simulcast
http://weissmanlab.ucsf.edu/research/research.html

Distinguished Faculty Award Event – April 23, 2014, 3:30-5:00 pm, Lange Room
2014 Distinction in Teaching Awardees: Erick Hung and Alan Gelb
2014 Distinction in Mentoring Awardees: Michael Steinman and Craig Cohen

Development Office Funding Changes (Attachments) – Sandra Weiss
See attached files

Committee recommendations:
- Consider a lower spending fee
- Progressive tax based on size of gift
- Increased spending fees should be phased in
- All moneys used for student support for any type of endowment or gift should be excluded
- Portion of all spending fee increases should address teaching and research missions, including unmet academic needs such as faculty salary support

Structure for responding:
Members determined that the following committees would best address this topic:
APB and its Development Subcommittee
Faculty Welfare Committee
School Faculty Councils.

General Comments
- Central Administration needs increased funds for infrastructure however this equals a faculty tax.
- Funds will be used for unsupported research and for teaching
- This is a continuation of the climate issues already at play at UCSF, as in the Climate Survey.
- Inquiries to determine how many faculty would be impacted have been declined by Administration, citing inability to determine such figures.
- Members inquired as to a faculty vote, to focus specifically on the impact.

Update
Faculty members who earn their salaries solely from endowments will be taxed at the new rate, phased in at 3% in 2014 and at 6% in 2015.
New structure for endowments: 3% tax at donation, 6% at expenditure; gifts will only be taxed at donation. For existing gifts, it will depend on specific clauses within the gift language. Existing endowment language shouldn’t be impacted.

ACTION PLAN: gather input from committees; prepare draft message for April 7 Coordinating Committee
Program Proposals and Legislative Revisions
Committee members approved the Masters of Sciences in Health Policy & Law Program Proposal.  
MOTION: Approve the proposal  
ACTION: Approved

Separately, the Committee revised and approved the proposed Bylaw 125 revisions as presented by the Committee on Faculty Welfare.  
MOTION: Approve the proposal  
ACTION: Approved

UCSF Chancellor Search Committee Debriefing – Ruth Greenblatt, Paul Green,  
Series of town hall meetings for UCSF on March 10, 2014, Parnassus 9 am, Laurel Heights at 12:30 pm and Mission Bay at 3 pm, organized by the executive search firm.

Campus Space Planning Updates  
Mission Hall update – David Teitel  
- Mission Hall pre-occupancy/post-occupancy space use study is planned. Eight proposals have been received to date from groups outside UCSF. The original RFP has been refined as a three-year contract with the ability to extend. D. Teitel will meet with M. Bade and others next week to review proposals and select top choices.  
- D. Teitel working with his clinical group to build a neighborhood structure for their Mission Hall workspace.

Committee Updates (Attachment 2)  
Sustainability Committee Divestment Resolution (Attachment) – Arianne Teherani  
Committee members heard a presentation from Sustainability Committee Chair Teherani. Members inquired as to which companies were being identified, and what was the definition of “fossil fuels” in this context. Members recommended reducing the targeting coal or other specific sources of pollution.

With a vote, the motion didn’t pass. Overall members were in support of the resolution’s principle, but wanted more focus and detail. Sustainability Committee will retool and re-present at a later meeting.

Old Business  
None

New Business  
None

Adjournment  
Chair Chehab adjourned the meeting at  

*Agenda items deemed noncontroversial by the Chair, may be placed on a Consent Calendar agenda item. Approval of all business on the Consent Calendar requires a single unanimous vote. At the request of a committee member, any Consent Calendar item may be extracted for consideration under “New Business” later in the agenda.*