Chair Chehab called the meeting to order at 2:05 pm in room S 30. A quorum was present.

CONSENT CALENDAR*
Approval of Minutes of March 3, 2014 (Attachment 1) with editorial changes.

Chair’s Report – Farid Chehab
Campus Planning
The RFP brought in seven proposals and has now been narrowed to three.

There are neighborhood projects planned, with neighbors being defined based on research/clinical units. One area of focus is to work on increasing better partitions.

Chancellor’s Executive Cabinet update
Gift Tax Update
Senate Chair Chehab advised that the Senate has put on hold developing a website and that plans are still in place to pursue a survey, pending a response from the Administration about the Senate recommendations regarding the gift tax policy. At present the Administration believes that the Senate’s position isn’t representative of the entire campus. Chair Chehab has advised that it is and has briefly presented the Senate recommendations to the Chancellor’s Executive Cabinet on March 25. Interim Chancellor Sam Hawgood recommended that the Senate recommendations be presented to the Budget and Investment Committee for discussion.

Following today’s discussion Chair Chehab will also present and discuss the Senate recommendations to the Budget & Investment Committee on Tuesday, April 8.

Chancellor’s Search Committee Update

Academic Senate Staff:
Heather Alden, Executive Director
heather.alden@ucsf.edu (415) 476-8827
The offered Town Halls were poorly attended. The Search Committee’s intended deadline to recommend candidates to President Napolitano is on track for July 2014.

**UC Systemwide update**

Chair Chehab provided an overview on some ongoing matters.

**UC PATH and Composite Benefit Rates (CBR)**

May 1 is the deadline for each campus to have its CBR modeling to UCOP. UC President Napolitano will make her decision by May 7, 2014. Three Chancellors from separate UC campuses briefly attended the recent Academic Council meeting to request the Senate weigh in on this topic.

The intention is to reduce the number of options for how faculty salaries are reported into UC PATH so as to charge benefit rates to these funding sources. One of the issues is the X and X prime components of faculty salaries and the associated Y factor for those in the Health Sciences compensation plan. For CBR purposes, at UCSF, our Health Sciences Compensation Plan Y factor is considered to be equivalent to other campuses' summer salary component. CC members raised the fact that for some at UCSF the Y component could be up to fifty percent of their salary.

UCOP is examining a way UCSF can be fully involved in this as it does utilize summer salaries/Y components differently that the other campuses. The Systemwide Senate is working on its own set of recommendations to UCOP.

**Academic Senate Staff Update – Alison Cleaver**

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

Faculty Research Lecture in Translational Science – John and Deborah Greenspan
May 29, 2013, 3:30-5:00 pm in Cole Hall and via simulcast

**Program Proposals and Legislative Revisions**

Committee members approved the proposed Bylaw Changes as presented by the Graduate Council.

**MOTION:** Approve the proposal

**ACTION:** Approved

Separately, the Committee revised and approved the proposed revisions to Appendix VII dealing with student dismissals due to academic performance. David Irby, Member, Co-chair, Task Force to Revise Appendix VII presented the background for these revisions and for the Appendix being divided in half. Further revisions focused on student dismissals due to alleged discrimination are forthcoming and will be reviewed and voted on separately.

**MOTION:** Approve the proposal

**ACTION:** Approved

**Gift & Endowment Tax Changes**

Jeffrey Bluestone, Executive Vice Chancellor & Provost discussed the proposed changes with committee members. EVCP Bluestone advised that these proposed changes were developed with input from some faculty and were a forced result of a fifty percent reduction in state funds.

After hearing the Senate’s position, as posited by the Communication from Academic Planning & Budget, EVCP Bluestone responded that the roll-out of the percent increases could be extended to three years, rather than two years.

EVCP Bluestone offered to sit down with the Committee on Academic Planning & Budget and go over the UCSF budget breakdown so faculty and the Senate can see what and how funds are being spent on
faculty. EVCP Bluestone also advised that the ten-year UCSF financial plan is currently on the campus website available for viewing; UCSF is the only UC campus to make available such detailed information.

UCSF Senate Chair Chehab will present the Senate’s position at the Budget & Investment Committee on April 8. The Senate still holds the position that a Survey with focused questions will solicit the responses needed to assure campus leadership that it isn’t a small percentage of faculty who hold a position similar to the Senate’s – but a majority of faculty. In addition, the survey is largely intended to collect feedback from the faculty at large for this new policy.

Changes to UCSF Email Addresses (Attachment xx)
Mark Day, Deputy IT Systems Director provided an overview of why these changes were being made and on the timeline of proposed changes, essentially to roll out official email addresses of all faculty to firstname.lastname.ucsf.edu. He also answered questions asked by committee members. The Coordinating Committee did not have any major concerns and concurred with the IT proposal. (Attachment 2)

Old Business
None

New Business
None

Adjournment
Chair Chehab adjourned the meeting at 4:05pm

*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.