AGENDA

1. Clinical Sciences Building/University Hall (CSB/UCH) Planning Update (Attachments 1a, 1b and 1c) – Matija Peterlin (2:00-2:50 pm) and Steve Pantilat (3:00-3:30 pm), CSB/UCH Advisory Board Members

2. School Faculty Council Updates
   a. Dentistry – Mehran Hossaini will report at next meeting
   b. Medicine – via email from Ellen Weber (below)
      i. At our first meeting on September 17 Matt Springer discussed the indirect cost waiver noting that the proposal is not a new policy but there has never been clarity about it. Lydia Zablotska attended the Academic Senate Leadership Retreat and heard some contradictory views on this. Our main concerns are we are not sure who grants this waiver and that over time, whether this could hurt junior investigators and those who are more senior but tend to do more clinical research and who obtain grants from foundations and professional societies rather than the NIH.
      ii. Another item that we are going to pursue is the need for evaluation of secondary leadership in departments by their faculty as well as by the Chairs (e.g. Vice Chairs, section chiefs, division chiefs). This came up in the context of discussing the exit survey that we are just starting to get some data on, as often the reason a faculty member leaves has more to do with their immediate supervisor than their Chair.
      iii. After the meeting, we were asked by Dean Hawgood to nominate 3 members for the School of Medicine Bureaucracy Busters committee. Celia Kaplan and Judith Ford have come forward and we are seeking a third. The Faculty Council was asked to suggest nominees outside the council. If we still need someone and perhaps we can appoint a third from the Coordinating Committee or another Senate committee who is interested if we have not had any other recommendations.
      iv. Medicine Faculty Council Agenda items for the year will be:
         1. Bylaw Revisions
         2. Funds Flow Changes
         3. Indirect Cost Changes (meeting one)
         4. Operational Excellence - updates and input
         5. Research Space Planning
         6. Monitoring the Redesign of Undergraduate Medical Education Curriculum
         7. Changes in the CTSI Grant Guidelines
         8. Review of Exit Survey Data
         9. Review of Faculty Benefits
   c. Nursing – Shari Dworkin, Faculty Council Chair

Academic Senate Staff:
Heather Alden, Executive Director
heather.alden@ucsf.edu (415) 476-8827
d. Pharmacy – Shuvo Roy, Faculty Council Chair

3. Chair’s Report – Farid Chehab, Division Chair
   a. Review of themes for UC President Janet Napolitano visit to UCSF
   b. UC Systemwide update

4. Academic Senate Staff Update – Heather Alden, Executive Director
   Faculty Research Lecture in Clinical Science – Kristine Yaffe, MD
   “Optimizing Cognitive Aging”
   Monday October 28, 2013, 3:30-5:00 pm in Cole Hall with simulcast

5. Approval of Minutes of June 3, 2013 (Attachment 2)

6. Old Business

7. New Business

8. Adjournment