Chair Ellen Weber called the Faculty Council meeting to order at 3:30 p.m. in room CL 213 & 214.

Approval of Minutes from January 28, 2014
Council members approved the minutes (Attachment 1).

Chair’s Report
Chair Ellen Weber reported on the following:
  • Process Improvement Initiative
    Last year the Clinical Chairs group and members of the Medical Center created an operations committee to develop a series of recommendations for ways to expedite discharges and to improve clinical access. Now that the recommendations have been developed, a process improvement initiative has been created. The initiative will include four teams. Chair Weber informed the members that if any faculty council members are interested in participating on a team, they should contact Ken Jones.

Clinical Affairs Committee Chair’s Report
Dr. Phil Rosenthal, Chair of the Clinical Affairs Committee, reported to the Council on the information the Senate provided the Chancellor Search Committee during the recent Campus Day event on February 20. Academic Senate members stressed the importance that the new candidate have an understanding of the many challenges UCSF currently faces, including diminishing NIH support and a high cost of living in San Francisco.

Update on Workspace Planning for Clinical Sciences and UC Hall
Dr. Matija Peterlin, member of the Clinical Sciences Building (CSB) and UC Hall Workspace Planning Committee, provided the Council members with a report on the retrofit and redesign status of the CSB and UC Hall buildings. He reported that after several meetings of the committee, the current plan being discussed includes workspace that will include both private offices and activity-based workspace. This plan represents a general compromise that addressed the concerns of faculty and administration. He also informed members that half of UC Hall will become residential housing for students.

UCSF Space Planning Committee Report
Dr. Bruce Wintroub, Co-Chair of the UCSF Space Committee, reported to the Council on the following space policy items:

- **Laurel Heights:** The University is currently in the process of determining the future of the Laurel Heights Campus. Leadership has analyzed the property and deemed that it would be more cost effective to possibly sell or lease the campus. More information will come out in the following months.

- **UCSF’s New Space Policy:** Last year the UCSF Space Committee recommended that all space owned by the schools should be assessed at a certain minimum value. The goal of the policy was to free-up unused space and make sure all space was used efficiently. After piloting the new policy, the group learned that for wet-lab space the cost per square foot of $90 was useful and could be raised to higher numbers in the future. The group also learned that all data for dry lab and administrative space was not accurate and that all work evaluating dry lab and administrative space would have to be postponed.

- **Future of Mt. Zion:** Members were informed that university leadership envisions using the space at Mt. Zion for more outpatient and primary care services.

**Old Business.**

None

**New Business**

None

Chair Ellen Weber adjourned the committee at 5:02pm.

Senate Staff:
Artemio Cardenas; Senate Analyst; Artemio.Cardenas@ucsf.edu; 415/476-4245