AGENDA

1. Chair’s Announcements – E. Foster

2. Report from the University Committee on Committees (UCOC) – R. Fox

3. Nominations for the Position of Executive Vice Chancellor and Provost (Attachments 1 & 2)

4. Request for Senate Recommendations to the UCSF 2.0 Task Force
   - Nominated individuals will be required to:
     - Provide input on big ideas and help determine if/how they can help with implementation if and when appropriate.
     - Attend at least 2-3 iterative meetings over the next few months.
     - The group will be working with all of the Deans to ensure Chairs/Directors are apprised of this effort

5. Analyst Announcements – S. Patel
   - System-wide Appointments Need to be Submitted by April 1, 2015

6. Committee Vacancies – None

7. Call for Service
   - Review of the Call (Attachments 3 & 4)
   - Deployment via Senate Service Portal, Qualtrics and/or Both?
   - Estimated Timeline for the COC Process

8. Old Business

9. New Business

10. Adjournment
Dear COC Chair Foster:

(1) The EVCP Office has asked the Senate to provide names (up to three) of internal UCSF faculty which it recommends to fill the role of EVCP.

The deadline for sending CVs to the Chancellor has passed, but this request came in from them to myself just last week.

We will also have this on the agenda of the December 1 Coordinating Committee – so as to start the conversation and pool from which COC can draw its recommendations.

(2) Separately, we’d like to put forth an official Senate recommendation for the SOM Dean’s Search Committee.

They do have Marcelle Cedars, Chair, SOM Faculty Council, on the search committee already – but they didn’t go through the Senate to obtain that member. So we’d like to provide the Chancellor an additional name.

This search committee is still in loose formation, per the Chancellor’s Office, so this is a good time to have someone added.

Thank you.

Alison Cleaver
Interim Executive Director
UCSF Academic Senate
415.476.3808
alison.cleaver@ucsf.edu
Dear Shilpa: Here is the first suggestion for EVCP that I’ve received. I’m looking for the email from Janhavi with the formal ask and will forward that – and the UCSF 2.0 request – tomorrow.

Kirsten’s bio on UCSF profiles lists all of her incredible accomplishments better than I can (pasted below).

What I would add to this is the following:

Dr. Bibbins-Domingo is very highly regarded by her peers in the Departments of Medicine and Epidemiology and Biostatistics. She is an outstanding clinician who understands the importance of education and research for our campus. She is intimately familiar with the culture of UCSF, and is well known across campus to be collegial, respectful and a visionary leader. She has displayed this leadership in her work with CTSI, the Center for Vulnerable Populations, her own research program and nationally with the U.S. Preventive Services Task Force, of which she is currently Chair.

Kirsten Bibbins-Domingo, PhD, MD, MAS is the Lee Goldman, MD Endowed Chair in Medicine and Professor of Medicine and of Epidemiology and Biostatistics. She is the Director of the UCSF Center for Vulnerable Populations at San Francisco General Hospital, a Board Member of UCSF’s Clinical and Translational Science Institute (CTSI), Director of the CTSI Clinical and Translational Science Training (CTST) Program and a faculty member for its K Scholar Program. She is the PI of two collaborative center grants from the NIH/NIMHD - the Center for Health And Risk in Minority youth and adults (CHARM) addressing disparities in chronic disease in youth and young adults, and BUILD an infrastructure and training grant with San Francisco State University. She is also the joint PI of Bring It Down – an NIH/NINDS U54 research center addressing stroke prevention and stroke disparities in collaboration with Kaiser Permanente Northern California. A general internist at San Francisco General Hospital and faculty member in the Division of General Internal Medicine, Dr. Bibbins-Domingo has expertise in cardiovascular disease, chronic kidney disease, and diabetes risk in young adults. Her work focuses on racial, ethnic and income differences in manifestations of chronic disease, the intersection of biological, behavioral, and environmental factors that influence risk, and effective clinical, public health, and policy interventions aimed at prevention. Dr. Bibbins-Domingo has interest in local, national, and global prevention efforts and has collaborated with investigators in Mexico, Argentina, Chile, and China. She has been a member of the US Preventive Services Task Force (USPSTF) since 2010 and is currently co-Vice Chair of the USPSTF. She is an inducted member of the American Society for Clinical Investigation.

Let me know if you need anything else.

Thanks,
Leah

Thanks Leah.
If you could give a two- to three-sentence blurb that would be great.

I think Kirsten is fantastic.

Alison Cleaver
Interim Executive Director
UCSF Academic Senate
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From: Karliner, Leah
Sent: Thursday, December 04, 2014 12:29 PM
To: Cleaver, Alison
Subject: suggestions for EVCP

Hi. I would like to suggest Kirsten Bibbins-Domingo (Professor of Medicine, located at SFGH) for COC to consider recommending for EVCP.
Let me know if you need any other information about why I make this recommendation or about Kirsten.
Thanks,
Leah

Leah Karliner, MD MAS
Associate Professor of Medicine
COMMITTEE ON COMMITTEES

Call for Academic Senate Committee Service Preference for 2015-2016

COMMITTEE ON ACADEMIC FREEDOM
This Committee reviews policies and issues as they affect the academic freedom of UCSF faculty. The Committee on Academic Freedom is expected to meet for one 90-minute meeting every other month in 2015-16.

COMMITTEE ON ACADEMIC PERSONNEL
This Committee makes recommendations to the Chancellor regarding appointments, promotions, merit advancements, changes in series, appraisals, terminations, appeals of personnel actions and related matters. The Committee reviews academic personnel policy issues from the Division and/or Systemwide Academic Senate. The Committee on Academic Personnel is expected to meet 12:15-2:45 pm every Wednesday (weekly) in 2015-2016.

COMMITTEE ON ACADEMIC PLANNING AND BUDGET
This Committee actively interfaces with Vice-Chancellors and the UCSF Budget Office as it assesses long- and short-range projects and campus-wide planning and budgetary decisions that may impact the academic mission of UCSF. The Committee, working with School Faculty Councils, confers with, and advises the Senate, the Chancellor and administrative officers. The Committee reviews issues brought forward by faculty, the Division, UC Systemwide, and campus administration. The Committee on Academic Planning and Budget is expected to meet for one two-hour meeting each month.

CLINICAL AFFAIRS COMMITTEE
The Clinical Affairs Committee is charged with review of policies and matters regarding the clinical enterprises at UCSF that relate to or affect the academic mission of the University. The Committee reviews clinical practices at UCSF and works with the Medical Center Administration to address issues that need attention. The Committee also participates in the information technology interface with clinical activities within the Medical Center, and the long-term planning associated with the replacement of Moffitt-Long Hospital. The Clinical Affairs Committee is expected to for 90 minutes once per month in 2015-2016.

COMMITTEE ON COURSES OF INSTRUCTION
This Committee reviews and approves all courses offered at UCSF for credit. Annually it reviews approximately 300 applications for the creation, modification, or deletion of courses in all of the Schools. The Committee also reviews and makes recommendations on applications for the Instructional Grants Program administered by the Library. The Committee on Courses of Instruction is expected to meet for one two-hour meeting each quarter. In addition, members are required to review course actions as assigned each quarter via the online course review system.

COMMITTEE ON EDUCATIONAL POLICY
The Committee on Educational Policy addresses campus-wide matters involving the establishment, closure and changes to curricula, schools, institutes, departments as well as legislative or administrative policies related to educational policy. The Committee on Educational Policy is expected to meet for one 90-minute meeting per month in 2015-2016.
COMMITTEE ON EQUAL OPPORTUNITY
The Committee on Equal Opportunity reviews, reports on, and makes recommendations regarding various issues relating to gender equity and underrepresented groups at UCSF. In conjunction with the Vice Provost for Academic Affairs, the Committee oversees revisions and updates to the handbook "Advancement and Promotion at UCSF - A Faculty Handbook for Success". This Committee works in a liaison capacity with the Chancellor's Advisory Committee on Diversity and the Chancellor's Faculty Initiative on Diversity. The Committee on Equal Opportunity is expected to meet for one two-hour meeting each month in 2015-2016.

COMMITTEE ON FACULTY WELFARE
This Committee on Faculty Welfare studies and reviews issues and reports and makes recommendations related to issues that impact the faculty experience at UCSF and across the UC System. These may include health and retirement benefits, housing, parking, childcare, general welfare and intra-group relationships of the faculty, staff and students of UCSF. Examples of ongoing issues include faculty access to healthcare providers; assessment of impact of proposed changes to the UC Retirement system and benefits; options for faculty housing, childcare and the impact of new developments at Mission Bay. Membership includes an appointment of at least one Emeritus faculty. This Committee works in a liaison capacity with the following Chancellor committees: Child Care, Status of Women and Disability Issues. The Committee on Faculty Welfare is expected to meet for one 90-minut meeting each month in 2015-2016.

GRADUATE COUNCIL
The Graduate Council makes recommendations to the UCSF Graduate Division, as well as to the UC Systemwide Coordinating Committee on Graduate Affairs (CCGA) concerning new UCSF programs for existing graduate degrees and the establishment of new degrees. It reports on existing graduate academic program and advises the Graduate Dean concerning graduate academic matters. The Graduate Council awards all University Fellowship and Graduate Scholarships to students enrolled in the Graduate Division and sets standards for the appointment of postdoctoral scholars. The Graduate Council is expected to meet for one two-hour meeting per month in 2015-2016.

COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION
This Committee advises the campus and Library administration regarding a wide spectrum of campus library and scholarly communication issues and policies including acquisitions, circulation, facilities and special projects. Examples of ongoing issues include costs and access to online and print journal subscriptions; advocating for increased Library funding for essential resources; policies related to book purchases; monitoring strategic goals for the use of library space at Parnassus for classrooms, as well as securing additional library space at Mission Bay. The Committee also works closely with the library staff to stay informed about ongoing activities associated with the development of the Digital Library. The Committee on Library and Scholarly Communication is expected to meet for one 90-minute meeting per month in 2015-2016.

COMMITTEE ON PRIVILEGE AND TENURE
This Committee addresses disciplinary, grievance or early termination matters affecting privilege or tenure of all members of the Academic Senate or officers of instruction in the San Francisco Division. It can conduct hearings in individual cases and in all instances accords the person whose case is being considered an opportunity to be heard on his or her own behalf before a decision is rendered. The Committee on Privilege and Tenure is expected to meet for one two-hour meeting per month in 2015-2016.
COMMITTEE ON RESEARCH
The Committee on Research reviews and funds applications for Individual Investigator and Shared Equipment grants, selects the annual Faculty Research Lecturer and the Distinguished Clinical Research Lecturer, and reviews and makes recommendations on Division and Systemwide policies, proposals, and legislation pertaining to research. The Committee on Research is expected to meet for one three-hour meeting each month as determined by the grant review cycle. For the three meetings at which grant applications are reviewed and ranked an additional 3 - 4 hours of preparation is required. Committee on Research members may be asked to serve on a Resource Allocation Program (RAP) review committee, or to be available to review applications received via RAP based on areas of expertise.

COMMITTEE ON RULES AND JURISDICTION
The Committee on Rules and Jurisdiction exercises formal supervision over all modifications of Divisional Bylaws or legislation proposed by standing committees or members of the Division. The Committee reviews and certifies that the proposed legislation is consonant with the Bylaws and Regulations of the Academic Senate prior to submission to the Division for approval. The Committee also reviews and certifies modifications in legislation, bylaws and regulations proposed by the Faculties of the Schools. Additionally, the Committee reviews policies brought forward by the Division or the Systemwide Academic Senate. The Committee on Rules and Jurisdiction is expected to meet for one two-hour meeting per month in 2015-2016, as needed.

TASK FORCES AND AD HOC COMMITTEES
From time to time, special task forces and ad hoc committees are assembled to study and report on matters of concern to the UCSF faculty. The work may be conducted at one-time meetings, via email or, less frequently, may last up to 6 months. Some examples of ad-hoc committees or task forces are: review of affiliation agreements, involvement on UC Systemwide committees (e.g., International Education), Chancellor's committees (e.g., diversity, student health), research misconduct committees or faculty misconduct committees. Task forces and ad hoc committees meet as determined by the work proposed and the members' schedules. Please indicate below the task forces or ad hoc committees for which you would like to be considered.

- Task forces or ad hoc committees that are expected to meet only once
- Email-only reviews
- UC Systemwide committees, task forces or ad hoc committees
- Faculty misconduct committees
- Research misconduct committees
- Any task force or ad hoc committee, depending on the topic and my availability

Please describe the areas of expertise, experience or interest you would bring to a task force or ad hoc committee.

UC SYSTEMWIDE ACADEMIC SENATE COMMITTEES

DELEGATES TO ASSEMBLY OF ACADEMIC SENATE
Delegates represent the UCSF Academic Senate Division at the Assembly of the Academic Senate where final action is taken on matters related to Academic Senate policies, legislation, recommendations, and Systemwide Senate Committee reports. This is the body of the Senate which approves the appointment of the Chair and Vice Chair of the Academic Council. This appointment requires attendance at 3-8 Assembly meetings and/or participation in teleconference meetings for approximately 3-5 hours and attendance at 2 hour meetings every other month of the UCSF Academic Senate Coordinating Committee. Travel to other UC campuses may be required.

Only faculty who are at the Professor level and who have served on both Divisional and Systemwide Committees of the Academic Senate will be considered for appointment.
UC SYSTEMWIDE STANDING COMMITTEES
Most UC Systemwide committees have corresponding committees at UCSF. From the UCSF Committee, COC names a representative to the UC Systemwide Committee. However, there are five UC Systemwide committees without a corresponding committee at UCSF. COC must name a UCSF faculty member to a two-year term for those committees. If you would like to be considered for the UC Systemwide committees listed below, please indicate your interest.

- Board of Admissions and Relations with Schools (BOARS) – pertains to UC undergraduate admissions
- Computing and Communications (UCCC) – pertains to computing and communications technology at UC
- International Education (UCIE) – pertains to the UC Education Abroad Program
- Preparatory Education (UCOPE) – pertains to K-12 education in California
- UC Press Editorial Board (UC EDIT) – reviews manuscripts for the UC Press
Dear Colleagues,

We invite you to indicate your preferences for Academic Senate service in 2011-2012. Please log in to our new Senate Service Portal available via MyAccess starting tomorrow, February 16, 2011. The Call for Service will be open until March 15, 2011. We will review your responses to identify the best candidates for the 2011-2012 appointments. We pay careful attention to the information you provide about yourself and your interests and providing succinct detail improves your chances of being selected. Read more about Academic Senate service opportunities here.

All faculty at UCSF are invited to participate regardless of academic series. We make every effort to ensure that Academic Senate committees are as diverse and as representative as possible. UC system-wide rules prohibit non-Senate members from serving on certain Senate committees, however contributions from all faculty are valued on this campus and we strive for inclusiveness wherever possible. The San Francisco Division has recently appointed a task force to expand local membership in the Academic Senate. Please click here to read more.

Academic Senate committees are actively engaged with important issues that may significantly impact your life at UCSF, regarding concerns such as faculty welfare, academic freedom, scholarly communication, degree programs, research policy, clinical affairs and others. We hope you will consider volunteering to participate in these efforts. Shared governance at UCSF is a very effective way to have your voice heard, your concerns addressed, and your contributions valued. More information may be found on the Academic Senate website http://senate.ucsf.edu.

Questions?

- Questions about MyAccess: Please contact ITS Customer Support at (415) 514-4100, option 2, Mon – Fri between 7:00am-6:00pm or via http://help.ucsf.edu/
- Questions about the Senate Service Portal: Please contact programmer George Michael (webmanager@senate.ucsf.edu)
- Questions about Academic Senate service: Please contact Heather Alden, Executive Director (heather.alden@ucsf.edu)

Sincerely,
UCSF Academic Senate Committee on Committees
Candy Tsourounis, PharmD, Chair, School of Pharmacy Representative
Roland Henry, PhD, Vice Chair, At Large Member
Daniel Bikle, MD, PhD, At Large Member
Stanton Glantz, PhD, At Large Member
Margot Kushel, MD, School of Medicine Representative
Janice Humphreys, RN, PhD, FAAN, School of Nursing Representative
Janice Lee, MD, DDS, At Large Member
Eliseo Perez-Stable, MD, At Large Member
Margaret Walsh, EdD, Dentistry Representative