Chair Marcelle Cedars called the Faculty Council meeting to order at 3:35 p.m. in room CL-220. A quorum was present.

Approval of May Minutes
Council members approved of the May Minutes.

Chair’s Report
Chair Cedars reported on the following items:

- **HR Advisory Committee:** Chair Cedars informed the Council that the Academic Senate recently appointed her as a faculty representative on the HR Advisory Committee. The HR group is responsible for reviewing policy decisions and providing feedback. At the last committee meeting, HR representatives informed the membership to please promote an upcoming HR survey. The survey will ask members to evaluate staff, faculty and post-doc services.

- **Clinical Research Improvements:** Last month, the APB Administrative Initiatives subcommittee invited the AVC of Clinical Research, Jennifer Grandis, and AVC of Ethics and Compliance, Terri O’Lonergan to discuss faculty concerns with the clinical research study approval process. AVC Grandis informed the members that she and others are working to reduce the review time for studies by increasing coordination between Coverage Analysis and CHR. The goal is to have all proposed studies reviewed within 90 days. While faculty are glad to hear of the plans for faster review times, there is still concern around whether the university will remain accountable to the timeline.

- **Chancellors Fund Update:** The application period for faculty to apply for Faculty Development Funds has ended. Overall, the Senate received 27 proposals ranging from one-on-one trainings to department-wide development initiatives. All $45,802 available for the School of Medicine ($22,901 from the Senate and $22,901 from the Dean) was allocated to 14 awarded proposals. The remaining 13 were not funded. The process was very competitive. Chair Cedars informed the Council that she would like the awardees to write a paragraph or come to a meeting to discuss how well their proposal worked.

Vice Chair Election
Council members elected member Lydia Zablotska as the Vice Chair for the 2015-2016 academic year.

Admissions Update
Associate Dean of Admissions David Wofsy provided the following admissions report.
• **Interview Panel Consolidation:** Before the admissions committee included four panels. A revision was made to bring everyone together into one group of 18 people. The change in structure has allowed the group to have a better context of the entire admitted class. There was an alignment of selection values within the school. Before there were philosophical differences in opinion. Overall, admissions committee members feel the change has been a success.

• **Overview of the New Class:** The following class statistics were reviewed:
  - 30% of admitted students will come from URM populations in medicine.
  - For the 10th year in a row, women admits will outnumber men.
  - Around 75% of admitted class will be from California

• **Financial Aid:** While UCSF remains one of the top magnets for the best students, increasing financial aid resources at competitor institutions is making it more difficult to recruit. Financial aid packages at Stanford, Harvard and now UCLA are a challenge for UCSF to match.

**Committee on Curriculum and Educational Policy Report**

CCEP Chair Jack Resneck Jr. informed the Council that at the beginning of the year CCEP made a decision to change the format of the group. Previously, the group would spend most of its time receiving a series of subcommittee reports. In an effort to become more action oriented, it was decided to end the reports and have the committee pick strategic areas where changes could be made. Items identified included:
  - Admissions and Scholarships
  - Bridges Curriculum
  - Faculty Development for Curricular Changes
  - Student Dashboard
  - Race Matters
  - Teaching Space and Facilities
  - Title IX Reporting
  - Student Paid Work Policy

**Old Business**

None

**New Business**

None

Chair Cedars adjourned the committee at 5:00pm.

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