School of Pharmacy Full Faculty Meeting
Patrick Finley, PharmD, Chair

Thursday, June 16, 2016
3:00 pm – 5:00 pm
Parnassus, N225

AGENDA

1. Welcome & Chair’s Report  Patrick Finley, PharmD  3:00 – 3:15
   • Advise of bylaw language revision: section 8.1.2: Committee chair terms (attachment 1)
   • Advise of de-establishment of Campus Interface Committee (8.2.4)
   • Review members of 2016-2017 Faculty Council (attachment 2)


3. Academic Senate  Ruth Greenblatt, MD, Chair  3:25 – 3:35


5. Educational Policy Committee (EPC)  Conan MacDougall, PharmD, MAS, BCPS  3:50 – 4:05
   • Changes to HSPR and Pharm Science curriculum
   • Integration of PC and PCOL courses

   • Advise of draft EPC bylaw amendments (attachment 3)
   • Pass/Not Pass grading proposal

7. Department Reports
   • Bioengineering and Therapeutic Sciences  Jamie Fraser, PhD
   • Clinical Pharmacy  Lisa Kroon, PharmD, Chair
   • Pharmaceutical Chemistry  Matt Jacobson, PhD, Chair

8. Standing Committee Reports
   • Student Status (attachment 4)
   • Admissions  Ellie Vogt, PhD, RPh  4:35 – 4:45

9. New business

Karla Goodbody, Senate Analyst
Karla.Goodbody@ucsf.edu; 415/476-9683