

Committee on Educational Policy
Leslie Zimmerman, MD Chair

March 15, 2016
2:00 – 3:30p.m.
Room U-506

MINUTES

PRESENT: Leslie Zimmerman (Chair), Kimberly Topp (Vice Chair), Karen Hauer, Deborah Johnson, Sue Miller, John Takayama

ABSENT: Lynda Mackin, Jose Pampaloni

GUESTS: Tina Brock, Gail Persily

The meeting was called to order at 2:05p.m. A quorum was present.

Minutes

The minutes from the January 19, 2016 meeting were approved.

Chair's Report

Leslie Zimmerman, Chair, provided an update to the committee from the University Committee on Educational Policy (UCEP). UCEP considers the establishment or disestablishment of curricular, colleges, schools, departments, institutes, bureaus, and the like, and on legislation or administrative policies involving questions of educational policy.

Challenge 45

University of California Office of the President (UCOP) has asked UCLA to review majors that require over 45 units. Campuses should conduct a review of degree requirements.

At the November 17, 2015 meeting of the UCSF Committee on Educational Policy, members discussed Challenge 45. The committee reached consensus to defer to those campuses that have undergraduate schools, but advised that particular attention be paid to faculty and student well-being with this type of change.

AP Courses

Chair Zimmerman provided an update from the UCSF Academic Senate Coordinating Committee.

Space Committee

Question of the Month

Vice Chair's Report

Kimberly Topp, Vice Chair, provided a report regarding space planning at UCSF.

Kimberly Topp serves on the Parnassus-Mt. Zion 2025 Task Force. The task force has been established to strategically rethink UCSF's plan on its institutional infrastructure for education at Mt. Zion and

Parnassus over the next 15 years. As Mission Bay lacks space, Parnassus and Mt. Zion will remain an integral part of the UCSF campus. The charge of the committee is to generate ideas by summer 2016.

DISCUSSION: Members of CEP expressed concern about improving the faculty welfare across schools and UCSF's triple mission. Members also discussed the need to travel around the city during the course of the day. Members noted that technology appears to be a sub-point in the conceptual framework for the Parnassus and Mt. Zion. Members advised that technology needs to be a primary focus instead of a sub-point. It was mentioned that faculty practice tele-health, and therefore faculty should have access to tele-education (i.e., technological infrastructure that enables remote educational opportunities). Given that UCSF is championing precision medicine there should be education on precision medicine. Members of CEP expressed favor that the task force is taking a comprehensive view of education. If clinical and/or research enterprises move away from Parnassus, then what does that mean for education? Keeping cross fertilization across campus is a good thing. Members asked how to design space that can be modular? Members asked if the Association of American Medical Colleges have architectural best practices on space?

As there are several discrete space planning committees in operation at UCSF, a coordinating body is needed to coordinate Senate feedback to the overarching space committee at UCSF – the UCSF Campuswide Space Governance Committee – as well as to the smaller committees involved in the individual space planning efforts on campus. The Chair of the Special Committee on Space Planning will report periodically to the Coordinating Committee, or equivalent body, as needed to update members on the activities of the different space planning committees at UCSF. The Special Committee on Space Planning shall remain in force until August 31, 2020. The Coordinating Committee has the right to extend the life of this committee annually beyond August 31, 2020.

Update from the Library

Gail Persily, Director, Educational Technology Initiatives provided an update from the library.

UCSF is interviewing the first candidate for the University Librarian, Neil Rambo, Curator, Department of Medical Library, New York University.

There is an open house on March 16 with a sneak peak of the Maker Lab from noon to 2pm.

The archives department has curated a History of the Library exhibition.

The library is discussing how to make the library both inclusive and safe.

Finally, the library is having a philosophical discussion about what a library is. John Hopkins has eliminated their library as a physical space. UCSF has become more creative in using its space. Space that was previously an office has not been renovated for use as a social gathering location for students.

IT Governance Committee on Educational Technology

Henry Sanchez, Senate Representative, University Committee on Educational Technology, provided a report to CEP.

Passwords will need to be changed every 180 days beginning July 2016.

Henry discussed online courses via Coursera. Members of the committee asked if there is a push to develop courses that are marketed to generate revenue. Members also asked if it is possible to share Coursera content across the UC system?

Old Business

Chancellors Fund

The Academic Senate announced the Chancellor's Fund. CEP created two funding opportunities: Educational Technology Needs for Faculty and Travel Grants for Educational Purposes.

Educational Technology Needs for Faculty

This funding opportunity is available to faculty for the purpose of obtaining educational technology for classroom or clinical instruction or producing visual media to use during presentations at organized conferences and meetings.

Travel Grants for Educational Purposes

This funding opportunity is available to assist faculty attend meetings of learned societies, organized conferences, and meetings to present original product showcasing educational work.

DISCUSSION: Members of CEP discussed whether CEP wants to have the same call for applications for the 2016-2017 Chancellor's Fund. Some members were opposed to using the same call for applications. The committee needs a better way to match resources with need. It was suggested the funding be made available to hire a member of staff who can help faculty navigate resources and index resources. It was also suggested to use the funding to provide opportunities to share resources across disciplines and schools. Another suggestion was to provide funding to the Academy of Medical Educators to provide seed funding for applicants. One member of CEP remarked that small grants can help faculty obtain larger grants.

Adjournment

Chair Zimmerman adjourned the meeting at 3:00 p.m.