

Committee on Educational Policy
Leslie Zimmerman, MD Chair

April 19, 2016
2:00 – 3:30p.m.
Room U-506

MINUTES

PRESENT: Leslie Zimmerman (Chair), Kimberly Topp (Vice Chair), Karen Hauer, Lynda Mackin, Susan Miller, John Takayama

GUESTS: Tina Brock, Gail Persily

The meeting was called to order at 2:06p.m. A quorum was present.

Minutes

The minutes from the March 15, 2016 meeting were approved.

Chair's Report

Chair Zimmerman provided an update on the most recent s

Systemwide

The Senate office is in the process of updating its website. The scope of the update includes: 1) Utilizing UCSF templates and photos; 2) featuring a weekly front page news item from an external source; 3) featuring a banner listing of key senate events of the week; 4) including an "I am interested" button on each page that prompts the completion of an entry into the Senate volunteer data base; and 5) highlighting faculty profiles.

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 3:30 p.m.