

Committee on Educational Policy
Leslie Zimmerman, MD Chair

November 17, 2015
2:00 – 3:30p.m.
Room S-173

MINUTES

PRESENT: Leslie Zimmerman (Chair), Karen Hauer, Jose Hernandez Pampaloni, Deborah Johnson, Lynda Mackin

ABSENT: John Trayama

GUESTS: Tina Brock, Gail Persily

The meeting was called to order at 2:00 p.m. A quorum was present.

Minutes

The minutes from the October 20, 2015 meeting were approved.

Library Update – Gail Persily, MLIS

Library Collections Budget

The CEP was supportive of the Library's request for additional funding that was needed in order to cover increased costs for journal subscriptions and databases. The Library received a permanent increase of \$450,000 which will allow us to maintain our current subscriptions and perhaps add a few new titles.

Open Access Fund

We received funds last year through the Academic Senate to support the cost of open access author fees for faculty. We are hoping to receive funding again this year. To date, we have funded 32 open access articles by UCSF authors. <http://guides.ucsf.edu/oafund>

Student Computing Support

The Library, in partnership with campus IT, is putting significant resources toward helping students meet the encryption requirements on their devices (laptops, tablets, smart phones). Efforts include: encryption clinics, walk-up help, and communications.

Educational Technology Infrastructure

We are doing a lot of planning in this area. As the schools are all at different stages of curriculum redesign for their professional degree programs – e.g. SOM Bridges Fall 2016, SOP Bridges Fall 2017 – we are working with the schools to understand what kind of systems and tools their new curricula will require.

Have funding through IT Governance to undertake an inventory of the educational technology infrastructure at UCSF. As you know, it is very distributed, with some campus departments like the Library offering some core services, and schools managing their own systems for things like evaluation and assessment. We will be developing a map of all the systems so we can begin to get a handle on how we can prioritize the support and maintenance of these systems across the campus.

Library Space

The Library has been designing new spaces to support the different ways that students and others work – quiet spaces, community spaces, collaborative spaces. These three space projects are all targeted to open in Winter quarter 2016.

Group study rooms – we are renovating them to make them more comfortable, attractive and useful with improved access to power, different kinds of seating, and flat screen displays in all rooms.

Makerspace – will offer experiential learning opportunities with a mixture of high- and low-tech, science and arts, equipment & supplies in a welcoming environment with an aim of stimulating creativity and connection among the UCSF community. Will include a spectrum of options from Legos and modelling clay to 3D printing and DIY electronics.

Chill Space – A comfortable and secure space exclusively for UCSF students to unwind and de-stress.

Chancellor's Fund

Last year, Chancellor Hawgood gave this grant. CEP felt that two things would be helpful – travel and technology related to teaching/pedagogy. The new call will go out in January. She invited members to think about how to better advertise this, as there was a low uptake last year. Chair Leslie asked that CEP's Travel/Technology Fund be increased to \$10,000. This will be changed in the Chancellor's Fund budget.

Space Committee

There is a Parnassus/Mt. Zion Task Force that is being convened by EVCP Dan Lowenstein. Its principal focus will be the educational programs that will be housed at Parnassus (and the future role of the Library). It also concerns the placement of research programs/facilities and clinical activities at both the Mt. Zion and Parnassus campuses. Therefore, this vision is fairly large and sweeping, and will involve not only educational, clinical, and research aspects of these two campuses, but also significant space considerations.

Diversity / Climate Issues

One member brought up issues around race and migration; Chair Zimmerman noted that the Committee on Courses works on specific course content. However, other members commented that this is part of the educational climate at UCSF (e.g., unconscious race bias). There are also ongoing initiatives in the School of Medicine. As another example, it was noted that many of the slides that are shown in medical school courses are often pictures of Caucasians, as opposed to URM. That said, many cases (within the SOM) do not have the race built into the cases. Diversity among faculty is still another issue.

CEP Membership

Chair Zimmerman recommended that CoC contact Helen Loeser, who is the Director of the Academy of Medical Educators. As a member of the Academy, you are required to contribute - Find someone that would represent CEP on the Parnassus/Mt. Zion task force and be a member of CEP at the same time. CoC could also draw general members from the Academy of Medical Educators at UCSF. There are 19 new UCSF members on the Academy.

Adjournment

Chair Zimmerman adjourned the meeting at 3:30 p.m.