

Committee on Rules & Jurisdiction

Marek Brzezinski, MD, PhD, Chair

MINUTES

Tuesday, May 10, 2016

PRESENT: Marek Brzezinski (Chair), Dorie Apollonio, Doug Carlson, Mark Seilestad, Katherine Yang

ABSENT: Linda Angin, Michele Bloomer, Sheila Brear, Jae Woo Lee

The Rules & Jurisdiction Committee (RJC) was called to order by Chair Brzezinski on March 8, 2016 at 10:05am in room CL-216. A quorum of five was present.

Chair's Report

None.

Review of proposed revisions to SOM Regulation 785 and to SOM Appendix IV (Attachment 1 & 2)

SOM Associate Deans Masters and Papadakis presented on the proposed revisions. The revisions were initiated due to internal consistencies found in the documents as well as inaccuracies in terms of actual SOM practices.

RJC members discussed the submitted documents. Committee members commended the SOM Dean's Office for their detailed revision, and for submitted the documents through legal review in advance to them coming to the SOM Faculty Council and then to the Rules & Jurisdiction Committee.

A lengthy discussion on Appendix IV was held which resulted in recommended revisions to that document, as well as one additional proposed revision to SFR 785.

ACTION: SOM Associate Deans Masters and Papadakis will make the relevant revisions to the presented documents. RJC will re-review these documents at its June 7, 2016 meeting in room CL-216.

Review of Proposed Bylaw Revisions to the Clinical Affairs Committee (Attachment 3)

CAC Vice Chair and RJC member Yang presented on these proposed bylaw revisions. They were intended to simplify membership. Revisions also intended to broaden the committee's reach by added ex officio members from various UCSF campuses linked to the UC Health System.

RJC members reviewed and discussed the proposed bylaw revisions. Overall, committee members agreed to the proposed revisions, although post-meeting additional edits were found.

Upon receipt of the edited bylaw revisions, Analyst Cleaver developed a Qualtrics survey and circulated it for a committee vote.

VOTE: Revisions approved via second Qualtrics vote. CAC justification and proposed bylaw revisions will be added to the July Coordinating Committee for review and hopeful approval.

Update on Faculty-centric Website (M. Brzezinski)

RJC Chair Brzezinski updated RJC members on the development of a faculty-centric website. There has been much support for this idea from UCSF CIO J. Bengfort. It is recognized that the Academic Senate is not the right group to develop or maintain such a webportal.

The University and Medical Center are currently developing such a site for patients.

A general discussion was held focusing on what faculty would want to see on such a site. Points raised included:

- The fewest clicks possible to arrive at it
- One-stop shop for most information
- Social aspect – what’s happening in SF tonight, laundry, Campus Life Services information including fitness and weight loss plus child care information
- An open sidebar allowing faculty to drop into it their own quick links – for example, CHR, PubMed, etc.

Upcoming Business

None

Old Business

None

New Business

None

Meeting was adjourned by RJC Chair Brzezinski at 10:45am.

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