

Clinical Affairs Proposed Bylaw 175 Amendment

Existing Bylaw

175. Committee on Clinical Affairs

A. Membership:

1. General: This Committee shall consist of at least eight voting members and five non-voting ex officio members. Of the voting members, at least four members will be Academic Senate Faculty, and at least four will be Clinical Professor Series and/or Adjunct Series faculty. Of these Academic Senate and Clinical and/or Adjunct members, there will be at least one member from each of the four Schools. These Academic Senate and Clinical and/or Adjunct members should represent the various clinical entities operated by or affiliated with UCSF. Unless otherwise restricted in these Bylaws, the Academic Senate and Clinical and/or Adjunct members will be voting members. [Am 1 Sep 03]
2. Ex Officio: The Chief Executive Officers of the UCSF Medical Center, the Veterans' Affairs Medical Center, and San Francisco General Hospital will be non-voting ex officio members. The Chair or Vice Chair of the Graduate Council and the Vice Chancellor for Medical Affairs will also be non-voting ex officio members. [Am 1 Sep 03]
3. A quorum shall consist of five voting members. [Am 1 Sep 03]

B. Duties:

1. To confer with and advise the Chancellor and Administrative Officers on policy and matters regarding clinical activities that relate to and affect the academic mission of the University.
2. To report to the Academic Senate on clinical activities at UCSF that relate to and affect the mission of the University.
3. To conduct regularly scheduled reviews and report on the conditions of the various clinical entities operated by or affiliated with UCSF.
4. To maintain liaison with other Committees of the Division and other agencies of the Campus and University on matters relating to clinical activities. [En 17 June 99]

Proposed Bylaw

175. Committee on Clinical Affairs

A. Membership:

1. General: This Committee shall consist of at least eight voting members and **five four** non-voting ex officio members. **Of t**~~The voting members, at least four members will be chosen Academic Senate Faculty~~**from the following Academic Senate faculty series: In-Residence, Ladder-rank, Clinical X, Health Sciences Clinical, and at least four will be Clinical Professor Series and/or Adjunct Series faculty.** Of these ~~Academic Senate and Clinical and/or Adjunct voting~~ members, there will be at least one member from each of the four Schools. These ~~Academic Senate and Clinical and/or Adjunct voting~~ members should **be engaged in some clinical activity, and** represent the

various clinical entities operated by or affiliated with UCSF. ~~Unless otherwise restricted in these Bylaws, the Academic Senate and Clinical and/or Adjunct members will be voting members.~~ [Am 1 Sep 03, **27 Jul 16**]

2. Ex Officio: The Chief Executive Officers or their designees from ~~of the~~ UCSF ~~Medical Center Health~~, the Veterans' Affairs Medical Center, ~~and~~ San Francisco General Hospital, **UCSF Benioff Children's Hospital Oakland and the Bay Area Accountable Care Network** will be non-voting ex officio members. ~~The Chair or Vice Chair of the Graduate Council and the Vice Chancellor for Medical Affairs will also be non-voting ex officio members. The systemwide Academic Senate representative to the UC Regents Committee on Health Services will be a permanent quest.~~ A quorum shall consist of five voting members. [Am 1 Sep 03, **27 Jul 16**]

B. Duties:

1. To confer with and advise the Chancellor and Administrative Officers on policy and matters regarding clinical activities that relate to and affect the academic mission of the University
2. To report to the Academic Senate on clinical activities at UCSF that relate to and affect the mission of the University.
3. To conduct regularly scheduled reviews and report on the conditions of the various clinical entities operated by or affiliated with UCSF **Health**.
4. To maintain liaison with other Committees of the Division and other agencies of the Campus and University on matters relating to clinical activities. [En 17 June 99, **Am 2 Jun 16**]

Justification

The UCSF Academic Senate's [Standing Rule 1.0](#) of the UCSF Academic Senate states that "all full-time faculty members will be reviewed by their peers for academic actions and will participate fully in voting matters pertaining to the UCSF campus." Standing Rule 1.0 further defines 'peers' as "All full-time faculty including Ladder Rank, In Residence, Clinical X, Health Sciences Clinical and Adjunct who are at or above the level of the proposed action." In order to bring its bylaw in line with this standing rule, CoC proposes amendments to its Bylaw 102 to formally include faculty members from the Adjunct or Health Sciences Clinical Professor series. In addition, CAC wanted to take this opportunity to realign its ex-officio members to facilitate its business.

Therefore, the purpose of these bylaw amendments is as follows:

1. To allow flexibility in CAC's membership.
2. To be responsive to the inclusion of clinical faculty in the Academic Senate's SF Division.
3. To re-align the Committee's ex-officio membership to better facilitate its advisory duties to the Academic Senate, the Chancellor and campus leadership.

The effect of proposed amendments:

1. Previously, CAC bylaws required a fixed number of faculty members across Ladder Rank, In-Residence, Clinical Professor, Health Sciences Clinical and Adjunct series. The amendments remove the fixed membership.

2. The amendments remove ex-officio membership from the Chair of the Graduate Council, the Vice Chancellor of Medical Affairs, and update references from UCSF Medical Center to UCSF Health.
3. The amendments expand ex-officio membership to the CEO of UCSF Benioff Children's Hospital Oakland, the CEO of the Bay Area Accountable Care Network and, recognize the Senate representative on the UC Regents Committee on Health Services as a permanent guest.
4. Realignment of the ex-officio members and recognition of the Senate representative better informs CAC's charge and strengthens its guidance with regard to the growth of UCSF's academic and clinical enterprise footprint.