

DRAFT School of Medicine Faculty Council

Tim Kelly, MD, Chair

Minutes

Tuesday, May 10, 2016

- PRESENT:** Tim Kelly (Chair), Lydia Zablotska (Vice Chair), Robert Hiatt, Jialing Liu, Catherine Lucey, Reza Vagefi
- ABSENT:** Robert Baron, Renee Binder, Marcelle Cedars, Thomas Chi, Susannah Cornes, Cynthia Curry, Matthew Haight, Talmadge King, Dana Rohde, Hope Rugo
- GUESTS:** David Wofsy, Associate Dean of Admissions; Karen Hauer, Associate Dean of Assessment

Chair Tim Kelly called the Faculty Council meeting to order at 3:30 p.m. in room U-506. A quorum was present.

Chair's Report

Chair Tim Kelly reported on the following items:

- **Chancellors Council Meeting:** The Chancellors Council is a campus-wide group that consists of representatives from the faculty, student and staff groups. This meeting is held quarterly and is intended to be a forum where campus community members can discuss top issues with the Chancellor. At the last meeting, there was a report from the Campus Life Services on the future of transportation at UCSF. Some of the new changes include:
 - **Investment into the Grey and Red Lines:** The two most used shuttles in the UCSF system are the Grey and the Red. To ensure reliability, the transportation department is working on a strategy to devote more shuttles to the most popular lines during peak commute times.
 - **New Shuttles:** The campus is purchasing new all-electric buses to replace the aging shuttle fleet. The first bus will be delivered in 2017.
 - **Transportation Infrastructure:** The campus will be installing additional bicycle parking, a scooter-share station and more car-share spaces.
- **Coordinating Committee Meeting**
 - **APM 350:** The Coordinating Committee reviewed proposed changes to Academic Personal Manual Policy 350. Specifically, UC is considering the addition of a new Clinical Associates series.
 - **UCSF Campaign Planning:** The development office is considering the idea of starting a large fundraising campaign. To determine the campaign's focus, faculty members have been asked to provide feedback on proposed themes. Faculty have until May 25 to provide comments either through their department or the Academic Senate.
 - **Sustainability Committee:** UCSF is the only campus in the UC system that has an Academic Senate committee devoted sustainability. Already in its third year, the Sustainability Committee members feel that the group could be more effective if it was an ad hoc task force rather than a standing committee of the Senate. After discussion, coordinating committee members decided to approve bylaw revisions that make the sustainability committee an ad hoc group.

Senate Analyst Report

Senate Analyst Artemio Cardenas provided the following report:

- Update on the Meeting with Dean: Due to scheduling conflicts, the Dean will not be able to attend a Faculty Council meeting until July. Council members request that poll go out to determine whether or not there will be a quorum for a July meeting.
- Division Meeting: The Academic Senate will be holding a Division meeting on June 2. All faculty are encouraged to attend. The topic of the meeting will be on Information Technology.
- Elections: Two new faculty members have been elected. The call for nominations will be reopened for the final two vacancies on the Council.

Admissions Committee Report

Associate Dean of Admissions David Wofsy reported on the following items:

- Summary of 2016 Admissions Cycle: In the most recent admissions period, there were 8,200 applications for 149 seats. After the initial review, 500 applicants were selected to interview. Acceptance letters were sent out to 280 students. A total of 77% of admits are California residents and 36% are from underrepresented minority populations.
- Influence of New Curriculum: Council members asked if prospective students were made aware of the upcoming curriculum changes. Associate Dean Wofsy informed the Council that the school made a concerted effort to inform students about the new curriculum and that it did not have a significant impact on the 2016 class.
- PRIME and MSTP Admissions: Council members asked how the PRIME and MSTP applicants are considered in the admissions process. Associate Dean Wofsy informed the group that specific program applicants go through two reviews. The first is for the program and second is for the school. There is no preferential treatment for applicants who were admitted to the specialty programs.

Academic Standards and Screening Committees Report

Associate Dean of Assessment Karen Hauer reported on the following items:

- New Associate Dean's Office: In 2015, the School of Medicine decided to create a new Associate Dean position for Assessment. Previously, all assessment responsibilities were under the purview of the Associate Dean of Students.
- Shift in the Role of the Screening and Promotions Committees: Currently, the role of the Screening and Promotions committees is to review students' progress and provide students with needed support. With the implementation of the new Bridges curriculum, the role of the committee will change. The body will become an academic progress committee rather than a screening committee.
- Role of Academic Standards Committee: When a significant academic issue arises, the Academic Standards committee is convened to review the case and make a ruling. This group has not been required to meet this academic year.

Old Business

None

New Business

None

Chair Kelly adjourned the Council meeting at 5:00pm.

Senate Staff:

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