

**School of Pharmacy Full Faculty Meeting**

**Patrick Finley, PharmD, Chair**

**MINUTES as ammended**

**Monday January 11, 2016**

Chair Finley called the School of Pharmacy (SOP) Full Faculty Meeting to order on January 11, 2015 at 3:06 p.m. in room MH-1401. A quorum was present.

**Chair's Report**

Chair Finley reported on the following items:

- 2015-2016 Chancellor's Fund
  - Chair Finley reviewed SOP projects funded by the Academic Senate's Chancellor's Fund:
    - a) Faculty Learning and Development funds: \$15,000 for development of preceptor curriculum modules; experiential education.
    - b) Faculty Learning and Development funds: transfer of \$25,000 to the SOP, which Dean Guglielmo matched. Council supported combining the \$25,000 with the SOP's existing bridge funding mechanism, to support mid-career faculty learning and development.

**Dean's Report**

Dean Joe Guglielmo reported on the following items:

- Dean Guglielmo announced the passing of former SOP faculty member Peter Koo, '76, on Friday January 8 2016.
- Awards and opportunities:
  - Dean's Innovation in Education Awards. Announcement will be out 1/12/16
  - Due Friday 1/15/16: Mary Anne Koda-Kimble Seed Award for Innovation
    - Troy C Daniels Curricular Innovation Award
    - Campus Strategic Initiative. UP to \$12 million transfer to campus from UCSF Health available.
- [http://cancer.ucsf.edu/intranet/sm\\_files/Strategic%20Initiative%20Funds%20Overview%20and%20Guidelines%202015.pdf](http://cancer.ucsf.edu/intranet/sm_files/Strategic%20Initiative%20Funds%20Overview%20and%20Guidelines%202015.pdf)
- Quantitative Biosciences Institute (QBI)

**Academic Senate Report**

Chair Ruth Greenblatt reported on the following items:

- Senate goals: to improve the working environment for faculty. Chair Greenblatt reviewed the Senate's recent successes including the establishment of the Chancellor's Fund, extending Senate membership, & its challenges such as Mission Hall functionality.

Chair Greenblatt reviewed some of the issues the Senate is engaged in & invited all the Division Meeting on January 28 at Rock Hall for a discussion on campus space planning.

- Child care spaces for children displaced by the closure of the Laurel Heights campus. Senate office is engaged with Campus Life Services task force on this issue.
- UC retirement plan goes into effect only for those hired after July 1. Faculty are concerned about the plan's impact on recruiting and retaining talent. Important for unrepresented staff to weigh in and send comment as well. Senate to send comment on Friday 1/15/16
- Campus Space Planning
- IT Security

### **Compensation Plan Advisory Committee**

Michael Grabe reported on the Committee's activities on behalf of Associate Dean Tom Kearney. Some of these included:

- Revision of the implementation procedures to comply with revisions to Outside Professional Activity (OPA) Policy.
- *Good standing* language is consistent across the campus and was approved by UCOP. The Committee supports keeping the current *good standing* criteria.

### **Educational Policy & Curriculum (EPC) Committee**

EPC Chair Conan MacDougall & members of the DRIVE team reported on the following items:

- a) Susan Miller presented the blueprint, and spoke to optimizing inter-professional education by aligning SOP curriculum in the Core & Frontier modules. It was requested that faculty endorse the blueprint and support the curriculum's overall direction. Questions from faculty included how students would be graded under new curriculum, what resources were available to faculty and how faculty would scale the curriculum and begin planning for it.

Members of the team responded the grading policy is undecided at this point and that the data presented today are estimates of total faculty time for the current curriculum with some projections for the new curriculum and what is needed to implement it.

### **New standing committee and bylaw change proposal**

Vice Dean Sharon Youmans presented a proposal to establish a Committee on Assessment, previously a sub-committee of the Educational Policy & Curriculum Committee. Faculties received electronic copies of the proposal and were asked to support it when the electronic ballot was distributed following the meeting. Vice Dean Youmans stressed the importance of the SOP having a formal structure that is accountable to the faculty to provide oversight of the PharmD program and student performance assessments.

### **Department Reports**

- **Bioengineering & Therapeutic Sciences** Tejal Desai, PhD Chair
- **Clinical Pharmacy** Lisa Kroon, PharmD, Chair
- **Pharmaceutical Chemistry**, Matt Jacobsen, PhD, Chair

### **Standing Committee Reports**

Student Status and Honors -Les Benet, PhD

**Admissions**

Director Joel Gonzales reported on behalf of Chair Eleanor Vogt

**Old/New Business**-none

Chair Finley adjourned the meeting at 5:00 p.m.

Karla Goodbody, Senate Analyst  
415.476.9683 [karla.goodbody@ucsf.edu](mailto:karla.goodbody@ucsf.edu)