

## School of Pharmacy Faculty Council

Patrick Finley, PharmD, Chair

Wednesday, March 9, 2016

12:00p.m – 1:30 p.m.

Room S-936

Jabber Video Conference:

Bridge Number: **55540891**

PIN : 40891#

Audio only:

Dial: 415.476.6500

PIN: 40891#

### AGENDA

1. **Approval of Minutes, December 9, 2015 ([attachment 1](#))**
2. **Chair's Report**
3. **IT Cybersecurity Presentation-Patrick Phelan, Director of Information Security**
4. **Dean's Report**
5. **Senate Analyst report**
  - Assessment Committee election results  
*Action:* Assessment Committee bylaw clarification
  - *Informational item:* procedure for elimination of standing committee. This is a follow up item from the Full Faculty meeting on January 11.
  - *Informational item:* Availability of Chancellor's Funds for Faculty Academic Renewal. Apply for funding pathways 2-6 through the Academic Senate: [Chancellor's/Senate FAR funds](#)

#### Standing committee reports

- Student Status Committee
- Educational Policy Committee
- Admissions ([attachment 2](#))
- Campus Interface
- Assessment

#### 6. Student representative report

#### 7. Old business

#### 8. New business