

School of Pharmacy Faculty Council

Patrick Finley, PharmD, Chair

MINUTES

Wednesday March 9, 2016

PRESENT: Patrick Finley, Al Burlingame, Janel Long-Boyle, Jason Gestwicki, B. Joseph Guglielmo, Thomas Kearney, Don Kishi, Deanna Kroetz, Conan Macdougall, Michael Nordberg, Brian Shoichet, Eleanor Vogt, Sharon Youmans

ABSENT: Tim Cutler, Michael Fischbach

PERMANENT GUESTS: Esther Yi, Student Representative

GUESTS: Patrick Phelan, Director of IT Security

Chair Finley called the School of Pharmacy Faculty Council to order at 12:10 pm. A quorum was present.

Approval of the December 9, 2015 Minutes

The minutes of the December 9, 2015 meeting were approved.

Chair's Report

Chair Finley reported the results of the 2012-2014 Faculty Exit Survey were available from the Office of Academic Affairs and the Coordinating Committee will be changing its name to Executive Council following the June 2 Academic Senate Division meeting. Chair Finley announced the Bridges curriculum roll out would be delayed until 2018.

Dean's Report

Dean Guglielmo reported his office would soon be sending bridge fund application packets to faculty.

Report from Patrick Phelan, Director of IT Security

As part of Information Technology's efforts to inform faculty of improvements to the campus' IT security infrastructure, Patrick Phelan presented on the following:

- Review of UCLA security breach
- UCOP task force on cyber security
- Efforts to disconnect unverified PC's in the network
- Review of security vendor Fidelis and their product FireEye, who will be monitoring advanced threats scanned to the UCSF network.
- Purchase of password management system

Council members recommended IT conduct further analysis of costs to protecting IP & patents, and allow segmentation of monitoring advanced threats.

Senate Analyst Report

Analyst Karla Goodbody announced David O. Morgan will be giving the 2016 Faculty Research Lecture in Basic Science on March 17 in Byers Auditorium.

Student representative report:

Esther Yi reported on the following items:

- The UCSF ASSP will be looking at reforms to student government and Registered Campus Organizations (RCO). There are currently 9 organizations under the School of Pharmacy that include over 200 events per year & over 100 leadership positions.
- Evaluating value of RCO activities, co-curricular activities and restructuring student governance so that it is more collaborative. Final implementation of restructured governance expected by Fall term 2016. A revamped weekly bolus can be found here: <http://ucsfassp.com>

Standing committee reports:

1. Educational Policy

EPC chair Macdougall led a brief discussion on the role of EPC moving forward, in terms of whether it would continue to be the voice of the faculty on curricular matters. Chair Macdougall reported formally adopting curriculum integration between pharmaceutical chemistry and the pharmacology curriculum may surface at the full faculty meeting in June, and that of compliance with the Pathways curriculum.

2. Admissions

Chair Ellie Vogt reported there were no early admissions offered. Faculty continues to call applicants.

3. Student Status

Chair Don Kishi reported 1 student on probation

4. Assessment-none

5. Campus Interface-none

6. New Business:

Associate Dean of Academic Affairs Thomas Kearney reported on the following:

- Improvements to MyCV platform only impacts packets received after July 1. Vice Provost Brian Alldredge has formed a standing panel of volunteer faculty to serve on faculty misconduct committees. This replaces the Vice Provost's current faculty appointment process to these ad hoc committees.

There being no further business, Chair Finley adjourned the School of Pharmacy Faculty Council at 1:37 pm.

Senate staff:
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