

## School of Pharmacy Faculty Council

Patrick Finley, PharmD, Chair

Wednesday, April 13, 2016

1:00p.m – 2:30 p.m.

Room S-936

### WebEx Video Teleconference

From PC or Mac:

Open Outlook invitation; click “start meeting”

Code: **997563624**

### Audio only

Dial: **415.514.1000**

Code: **997563624**

## AGENDA

1. **Approval of Minutes, March 9, 2016** ([attachment 1](#))
2. **Chair’s Report**
3. **Dean’s Report**
4. **Senate analyst report**
  - a) Review of nomination and election timeline & process  
Nomination of candidates ([bylaw Sect. 7.3.1](#))  
  
**2 vacancies from Clinical Pharmacy**  
**1 vacancy from Bioengineering and Therapeutic Sciences**  
**1 vacancy from Pharmaceutical Chemistry**  
**1 at large vacancy**
  - b) Discussion item: Stewardship reviews: ([bylaw Sect. 8.1.2](#))
5. **Standing committee reports**
  - Student Status Committee
  - Educational Policy Committee
  - Admissions
  - Campus Interface
  - Assessment
6. **Student representative report**
7. **Old business**
8. **New business**