

School of Pharmacy Faculty Council

Patrick Finley, PharmD, Chair

Wednesday, May 11, 2016

12:00p.m – 1:30 p.m.

Room S-936

WebEx Teleconference

From PC or Mac:

1. Open Outlook invitation; click “start meeting”

Meeting # 993-190- 706

Password: 289-249-11

OR

2. Go to <https://webmeeting.ucsf.edu/>

Join by meeting # 993-190- 706

Password: 289-249-11

Use phone for audio

Dial: 415.514.1000

Code: 289-249-11

AGENDA

1. Approval of Minutes, April 13, 2016

2. Chair’s Report

- Introduction of new ASSP representative Jessica Lee
- Coordinating Committee report

3. Dean’s Report

4. Standing committee reports

- Student Status
- Admissions
- Assessment
- Campus Interface
- Educational Policy Committee

ACTION: acceptance of draft amendments to bylaw 8.2.1

4. Senate analyst report

a) **ACTION:** acceptance of 2016-2018 Council nominees:

1 vacancy: Bioengineering and Therapeutic Sciences nominee: Jamie Fraser

1 vacancy: Pharmaceutical Chemistry nominee: Adam Renslo

2 vacancies: Clinical Pharmacy nominees: Cathi Denehy, Jennifer Cocohoba

1 vacancy: At large member nominee: Patrick Finley

Academic Senate Division meeting: Cyber security and IT planning

June 2 12:00 pm HSW 301

Videoconference from Mission Hall 2103 & senate.ucsf.edu

Lunch provided

5. Student representative report

6. Old business

7. New business

Senate Staff: Karla Goodbody
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