

**School of Pharmacy Faculty Council**  
**Patrick Finley, PharmD, Chair**

**Wednesday, December 9, 2015**  
**12:00p.m – 1:30 p.m.**  
**Room S-936**

Jabber Video Conference:

Bridge Number: **55540891**

PIN : 40891# (Note: the # is 'shift + 3 on your keyboard)

Audio only:

Dial: 415 476-6500

PIN : 40891#

## **AGENDA**

**1. Approval of Minutes, November 4, 2015**

**2. Chair's Report**

**3. Dean's Report**

**4. Senate Analyst report-Division meeting, UCSF Health**

**5. 2015-2016 Chancellors Fund proposals**

***attachment 1***

- a) WOS Clinical Faculty Preceptor Development =\$15,000 allocation  
*Tim Cutler*

***attachment 2***

***Action:*** 1. Council's acceptance and allocation of \$15,000 allocation of Chancellor's Funding.

- b) Faculty Bridge Funding  
*Brian Shoichet*

***attachment 3***

***Action:*** 2. Council's acceptance and allocation of \$25,000 from Chancellor's Fund to faculty learning & development fund.

**6. 2014-2015 Faculty Learning & Development Fund**

***Action:*** 3. Acceptance of \$13,300 remaining funds (2014-2015) from Senate

**7. Standing committee reports**

- a) Student Status Committee: Les Bennett, Chair
- b) Educational Policy Committee: Conan Macdougall, Chair
- c) Admissions: Eleanor Vogt, Chair

d) Student representative report

**8. New Business:**

- Full faculty meeting January 11, Mission Hall rooms 1401-1402. 3:00-4:30 pm.

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