

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

**MINUTES**

**Wednesday, December 9, 2015**

**PRESENT:** Patrick Finley (Chair), Deanna Kroetz (Vice Chair), Tim Cutler, Tom Kearney, Don Kishi, Janel Long-Boyle, Conan MacDougall

**ABSENT:** Al Burlingame, Michael Fischbach, Jason Gestwicki, Joe Guglielmo, Michael Nordberg, Brian Shoichet, Esther Yi, Ellie Vogt

**GUESTS:** None

Chair Pat Finley called the School of Pharmacy Faculty Council to order on December 9, 2015 at 12:00 p.m. in room S-936. A quorum was present.

**Approval of the November 2015 Minutes**

The Council approved of the November minutes.

**Chair's Report**

Chair Pat Finley reported on the following items:

- **Retirement Plan Changes:** In May of 2015, UC President Napolitano and Governor Brown agreed to a budget deal that would provide UC with additional state funding in turn for an undergraduate tuition freeze and several university policy reforms. One of the components of the deal was a requirement from Governor Brown and the state legislature that UC align its pension plan with the state's program. This included a cap on covered compensation at \$117,000. To implement the UC Retirement Plan changes, President Napolitano requested that a task force be formed. UCSF Associate Vice Chancellor of Human Resources David Odatto is a representative on the task force. AVC Odatto attended the December Coordinating Committee and reported that the task force may recommend that a supplement be offered to those with salaries above the \$117,000 cap. The supplement would mostly likely take the form of a Defined Contribution plan. The recommendations from the taskforce should be released on January 15 for Academic Senate comment.
- **Mission Hall Taskforce:** To address workspace concerns in Mission Hall, a taskforce was formed to review the building's workspace and develop recommendations for how space can be reorganized. Some of these changes may include the conversion of focus rooms to small offices.

**Dean's Report**

None

**Senate Analyst Report**

Senate Analyst Artemio Cardenas informed the Council that the Academic Senate's next Division meeting is scheduled on Wednesday, January 28, from 12:00pm – 2:00pm, in Rock Hall.

**Student Report**

None

**2015-2016 Chancellors Fund Proposals**

Chair Finley asked the Council members to review the Chancellor Fund proposals and approve the acceptance of the WOS Clinical Faculty Preceptor Development and Faculty Bridge Funding proposals. Council members voted to approve the acceptance and allocation of funding for both requests. A total of \$15,000 of Chancellor's Funds was allocated to the WOS Clinical Faculty Preceptor Development program and a total of \$25,000 of Chancellors Funds was allocated to the Faculty Bridge Funding Program.

### **Committee Reports**

- Admissions: No Report
- Education Policy Committee: EPC Chair Conan MacDougall reported on the status of the new curriculum. To date, several working groups have met and drafted reports on different components of a potential new curriculum. The plan is to send out a summary of the proposed reforms out to the faculty before the next Full Faculty meeting in January. With the information distributed, EPC Chair MacDougall hopes to provide a report at the meeting and collect feedback from faculty. Then, after the Full Faculty meeting, a vote will go out electronically asking faculty if they approve of the proposal and direction of the reforms. EPC Chair MacDougall then shared a draft of the proposal with the Council.
- Student Status and Honors: There was one student dismissal.

### **Old Business**

None

### **New Business**

EPC Chair Conan MacDougall requested 20-30 minutes on the Full Faculty agenda to report on the status of the new curriculum.

Chair Finley adjourned the meeting at 1:30 p.m.

Senate Staff:  
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