

Executive Council Report - UCSF Senate

March 2017



ITEM ONE. Academic Council.

A. A reminder. The Council and Assembly is also calling for nominees for 2017-2018 Vice Chair of the Academic Council (presumed Chair, 2018-2019). We should think about whether any of our UCSF colleagues would be interested in this work, which requires a commitment to work from UCOP x 2 years. The idea candidate would have extensive Senate experience.

The procedures are as follows:

- 1. Candidates may nominate themselves or be nominated by a current or past Council member.**
- 2. Candidates must submit to Senate Executive Director Hilary Baxter (Hilary.Baxter@ucop.edu) a one-page *curriculum vitae*, a one-page statement of challenges and priorities for the Senate, and a simple statement indicating a willingness to serve as Vice Chair and then Chair of the Academic Senate, if elected. Candidates should be aware that the position is a full-time assignment at the Office of the President in Oakland.**
- 3. Candidates are urged to submit their materials by March 13, 2017.**
- 4. Candidates must be able to attend the March 22nd, 2017, meeting of the Academic Council to make a brief presentation and to participate in an interview with Council members. The Academic Council will make its selection of a nominee at its March 22nd meeting, and will forward its nomination to the Assembly for action at the Assembly's meeting on April 12, 2017.**

B. Council discussed whether the Senate should review, or approve allocation of Endowed Chairs for non-faculty positions, or Chairs that are allocated to off campus programs. These are endowments that are matched by UCOP, and it seems that some are related to the agricultural extensions.



ITEM TWO. Thinking about the May Division Meeting. I am hoping to discuss plans for the May Division Meeting this week. A focus on how UCSF Faculty can effectively speak up for science and evidence-based policy making is one idea, perhaps a panel of informants which could include local experts. One possibility is to utilize the Conversation, the web entity that Farid Chehab introduced at the June 2015 Division meeting (<https://theconversation.com/us>), which could provide a mechanism for UC faculty to post writing related to scientific facts.



ITEM THREE. Space. We will discuss bylaws for the Space Committee, and updated information provided by David Teitel, who is in Central America doing clinical work, and thus will miss the meeting.



ITEM Four. Open Access discussion. We will discuss endorsement of the Open Access initiative previously presented to us by Professor Schneider, on behalf of the Library and Scholarly Communications Committee.