

Committee on Rules and Jurisdiction

Marek Brzezinski, MD, PhD, Chair

ANNUAL REPORT 2016-2017

Primary Focus Points for the Year:

- Review and Interpretation of UCSF Bylaws as requested by other Senate Standing Committees and Senate Director Giedt.
 - a. This academic year, Rules & Jurisdiction Committee (RJC) members reviewed nine different items of business, as listed in Appendices below. Two items remained outstanding to be finalized in the fall 2017 with the next RJC committee:
 - i. New bylaws related to the new Senate Standing Committee on Space Planning (Bylaw 185).
 - ii. SF Regulation 775(G) revisions to both 775(G)(2) and 775(G)(3). These revisions relate to separate revisions made in 2015-2016 to the SOM Appendix IV to bring its language and practices in line with the new Bridges Curriculum rolled out fall 2016.
 - b. This is a reduction in the volume of business than seen in the 2015-2016 academic year, but still above the average addressed in prior years.
- Discussion and support of the use of Chancellor's Senate Faculty Academic Renewal Funds (2016-2017) to support expansion of the Emergency Childcare Fund managed by Campus Life Services, and separately, for the development of a faculty-focused intranet or portal allowing for "one-stop-shopping" for time-pressed faculty. (Appendix 12-13)

2016-2017 Members

Marek Brzezinski, Chair

Mark Seielstad, Vice Chair

Linda Angin, DDS, (SOD)

Sheila Brear, BDS (SOD)

Jahan Fahimi, MD, PhD (SOM)

Mary Lynch, RN, MPH, MS, FAAN (SON)

Ami Parekh, MD, JD (SOM)

Katherine Yang, PharmD, MPH (SOP)

Ex-Officio Members

Doug Carlson, JD, Registrar

Jae-Woo Lee, MD, Parliamentarian

Number of Total Meetings: 6 (3 meetings handled business via email); electronic discussion as needed

Senate Analyst: Alison Cleaver

<https://senate.ucsf.edu/committee/13>

Systemwide Business

Regarding systemwide concerns, the Committee (RJC) reviewed and responded on the following systemwide inquiries:

- Export Controls (April 2017) – [Appendix 1-2](#)
- Proposed Revisions to Senate Bylaw 336 governing the UC Privilege & Tenure Committee. RJC declined to opine on this document ([Appendix 3](#))
- Sexual Violence & Sexual Harassment Guidelines (April 2017) – [Appendix 4-5](#)

Going Forward

Pending issues for the Academic Senate Committee on Rules and Jurisdiction to carry forward into 2017-2018:

- Continued review of proposed bylaw revisions
- Ongoing involvement with Campus Administration and Communicators' Network on the creation of a faculty intranet or portal. The committee continues to partner with ITS and University Relations on these efforts.

Divisional Business

- RJC Communication to UCSF Senate Chair Greenblatt in response to proposed Presidential Policy on Export Controls ([Appendix 1-2](#))
- Proposed UCOP Revisions to Systemwide Bylaw 336 governing UC PT Committee ([Appendix 3](#)).
- RJC Communication to UCSF Senate Chair Greenblatt in response to UCOP Guidelines on Sexual Violence & Sexual Harassment Guidelines ([Appendix 4-5](#))
- Request for Interpretation of UCSF Bylaw 185. *Committee on Space Planning v. Bylaw 112B: Academic Planning & Budget*. "Does Bylaw 185 infringe on Bylaw 122B?" ([Appendix 6](#))
- Review and Discussion of UCSF Bylaw 35D. *Effective Date of Modification of Legislation p and 130.B. Duties* governing the Coordinating Committee from Senate Director Giedt. ([Appendix 7](#))
- Rules & Jurisdiction Committee (RJC) Requests for Chancellor's/Faculty Academic Renewal Funds for 2015-2017 to Senate Chair Greenblatt: a Big Idea Request. ([Appendix 8](#))
- Review and Discussion UCSF Bylaw 141.A *Privilege and Tenure: Membership* revisions from Chair Wall, Privilege & Tenure Committee ([Appendix 9](#))
- Review and Discussion of revisions to UCSF Bylaw 122B.4. *Committee on Equal Opportunity: Duties* put forth by the Committee on Equal Opportunity (EQOP). Proposed revisions intended to clarify the role of the committee in relation to the *Faculty Handbook*. ([Appendix 10](#))
- Review and Discussion of SF Regulations 775(G) and 785 in connection to revisions made by the SOM Faculty Council (SOM FC) to their Appendix IV. These were initially addressed in spring 2016 however a secondary review in late spring 2017 revealed some continued conflicts between the two which will be addressed by RJC in partnership with SOM FC during fall 2017. ([Appendix 11](#))
- RJC Communication to UCSF Senate Chair Greenblatt on Use of Chancellor's Senate Funds for Backup Emergency Childcare. ([Appendix 12](#))
- Final Report on Needs Assessment for Faculty Intranet. Compiled by external consulting company Kalamuna ([Appendix 13](#))