## Council of Faculty Chairs

### MINUTES

**APRIL 19, 2013**  
10:00 A.M. – 12:00 P.M.  
2121 MURPHY HALL

**MEETING CALLED BY**  
Linda Sarna, Academic Senate Chair at 10:05 a.m.

**TYPE OF MEETING**  
Council of Faculty Chairs

**PRESENT**

**Senate Leadership:** Linda Sarna (Academic Senate Chair), Andrew Leuchter (Academic Senate Immediate Past Chair), Jan Reiff (Academic Senate Vice Chair/Chair Elect)  
**CFC:** Barbara Bates-Jensen (SON), Johanna Drucker, GSEI, Bridget Freisthler (Alt. for Mark Peterson, SPA), Jonathan Jahr (Alt. for Ian Cook, SOM), Alan Laub (HSSEAS), Diana Messadi (SOD), Jack Needleman (SPH), Janet O’Shea (SOAA), Christina Palmer (Alt. for Michael Meranze, College).

**ABSENT**

**CFC:** Devon Carbado (Law), Dominique Hanssens (AGSM), Joe Olivieri (TFT)

**SENATE STAFF**

Jaime Balboa, Steven Truong

**GUESTS**


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### CONSENT CALENDAR

**LINDA SARNA**

**DISCUSSION**

The following items were unanimously approved as part of the consent calendar, with minor revisions:

- February 20, 2012 CFC Minutes

**CONCLUSIONS**

n/a

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### ANNOUNCEMENTS FROM THE CHAIR

**LINDA SARNA**

**DISCUSSION**

Chair Sarna provided the members with the following announcements:

- The Steinberg Bill, SB 520, has morphed again. UC is staying vigilant to how this will impact the system-wide process and availability for online courses.
- Discussions continue at the UC approach to Online Education and a systemwide meeting that will occur on April 13th. The meeting will pull together representatives from throughout the UC to discuss utilization of $10 million of funding for proposals for online courses. There was an excellent discussion involving both north and south campuses. Some of the topics discussed were: exemplars of quality programs, course load, intellectual property, resources, exams, selection of courses, and research issues involving patents.
- A save the date notification was sent late yesterday afternoon for UCLA’s Online Summit on May 2. The morning panels have been coordinated and the afternoon breakout session is currently being finalized. The morning will revolve around the sense of emerging policies and directions and the afternoon will include a focus on pedagogy with examples from those who have offered online courses.
- Vice Chair Jan Reiff will join Chair Sarna at the next Academic Council meeting that has been moved to Sacramento. Senate members will speak to the legislature regarding the Steinberg Bill.
- Chair Sarna will be meeting with student representatives and representatives from the library to discuss different options to reduce students cost for textbooks.
- The system-wide Visiting Graduate Researcher Policy has been revised. This will be

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reviewed to see how well this policy aligns with the campus policy.

- SSDPs Taskforce will generate a report on its progress in June. There have been recent changes in the Compendium regarding SSPs but there have not been changes specifying process and procedures for conversions.
- Provost Aimee Dorr will be visiting UCLA in a couple of weeks to meet with Senate Leadership and administrators to discuss a variety of topics, including Rebenching, Online Education, and SSPs.
- A request to establish a 501(c)(3) has placed on the Regents Agenda. The 501(c)(3) hopes to establish a board to accelerate inventions and patents within the UC. The Senate is currently working with Vice Chancellor of Research James Economou to provide consultation about the procedures and structure.
- The Legislative Assembly of the Academic Senate opposed the motion by Alexander Stremitzer, which would have called for a delay in the implementation of the tobacco-free campus policy (43 in favor, 11 opposed, 0 abstained). The tobacco-free policy will go into effect April 22, 2013.
- CODI is anticipating announcing the results on the Campus Climate Survey. This has been delayed and data may not be available until mid-summer.

| CONCLUSIONS | n/a |

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<th>UPDATES/ISSUES FROM FACULTY EXECUTIVE COMMITTEE (FEC) CHAIRS</th>
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<td>The following brief reports were provided by the respective Faculty Executive Committee (FEC) Chairs:</td>
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<td><strong>Drucker (GSEIS):</strong> Chair Drucker reported that Digital Humanities has been working on a document identifying areas where there is a benefit for shared expertise and resources. This will be helpful in pinpointing the requirements for shared resources such as for online education, across campus.</td>
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<td><strong>Messadi (SOD):</strong> Chair Messadi reported that the school is considering a program for international residents in special programs like orthodontics. The Commission on Dental Accreditation (CODA) must approve international resident programs and limits the number of international students.</td>
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<td><strong>Laub (HSSEAS):</strong> Chair Laub reported that during the last FEC meeting the Dean announced that there was a campaign to reduce the number of required units in all the programs in the School of Engineering to 180 units. A committee has been created to determine changes in type of courses and requirements (i.e., project oriented programming courses for real time programing and/or Matlab.</td>
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<td><strong>Freisthler (SPA):</strong> Vice Chair Freisthler reported that SPA has been developing a new institute. Details have not been worked out and they are currently examining the research infrastructure. SPA is in the early stages of discussing what role it will play in the centennial campaign and how to increase faculty engagement.</td>
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<td><strong>Needleman (SPH):</strong> Chair Needleman announced that Jody Heymann is the new Dean of SPH. She has been reaching out to faculty in variety of ways. SPH is working on exploring the development of an SSDP on International Global Heath Doctorate of Public Health. Discussion continue about revenue streams and financial stress because of the budget crisis.</td>
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<td><strong>Palmer (College):</strong> Vice Chair Palmer reported that several SSPs have been approved by the FEC and have been passed to the next step of the approval process.</td>
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Faculty members are concerned about the SSP model in the areas of workload, expansion of additional non-ladder faculty, increased size of the student body, and increasing internationalization of student body. The science lab requirement for one life and one physical lab has been approved (it was suspended recently down to 1 lab).

- **Jahr (SOM):** Vice Chair Jahr reported that the FEC has reactivated a committee to review the admission process. Students have raised an issue about the pass/fail student grading in the 3rd and 4th years. The students are claiming that it is disadvantageous to the students who look for other residency programs in the application process to compare their skills with those who have done well or average.

| CONCLUSIONS | n/a |

With no additional business, the meeting adjourned at approximately 11:00 a.m.