Council of Faculty Chairs & Senate Committee Chairs Meeting

MINUTES

OCTOBER 17, 2012
9:00 A.M. – 11:00 A.M.

A201 ACKERMAN UNION

MEETING CALLED BY
Linda Sarna, Academic Senate Chair at 9:10 a.m.

TYPE OF MEETING
Council of Faculty Chairs & Senate Committee 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 (GSIES), Dominique Hanssens (AGSM), Alan Laub (HSSEAS), Michael Meranze (College), Diana Messadi (SOD), Jack Needleman (SPH), Janet O’Shea (SOAA), Mark Peterson (SPA)
SCC: Stuart Banner (P&T), Troy Carter (UgC), Barbara Drucker (CCCE), Neal Garrett (CPB), Joseph Nagy (GC), John Riley (GAC), Francis Steen (COLASC), Tim Tangherlini (COR), Michael Teitell (IAC), Dorothy Wiley (CUARS)

ABSENT

CFC: Devon Carbado (Law), Ian Cook (SOM), Shelley Salamensky (TFT)
SCC: Michael J.B. Allen (FRL), Donald Babbitt (UEPRRC), Curtis Eckhert (COT), Jerome Engel (CAP), Anahid Jewett (R&J), Gerald Kominski (FWC), Phillip Larson (Charges), John Mamer (COD & CIT), Carlos Quicoli (CIE), Francisco Ramos-Gomez (CODEO), David Teplow (AF), Willeke Wendrich (ConC)

SENATE STAFF

Dottie Ayer, Jaime Balboa

GUESTS

Christopher Kelty

WELCOME & ANNOUNCEMENTS FROM THE CHAIR

LINDA SARNA

Chair Sarna provided the following announcements:

• The first Legislative Assembly meeting for the Academic Year will be held on Thursday, October 25th from 2:00 p.m. to 4:00 p.m. in the Kerckhoff Grand Salon. The Legislative Assembly meeting will include presentations from Chancellor Block and Vice Chancellor Olsen.

• Budget Briefings: Chair Sarna reported that given the complex and ever changing budgetary factors influencing expenses and revenue at UCLA and the university at large, the administration has agreed to lead four seminars to allow for enhanced discussion with our faculty leaders.
  o Four dates have been scheduled: 10/23/12, 10/26/12, 11/1/12, and 11/2/12. The presentations will be leveled, building upon another.
  o Those invited include: the Executive Board, FEC Chairs & Vice Chairs, Vice Chairs of the Graduate & Undergraduate Councils, as well as members of the Council on Planning & Budget

Chair Sarna informed the members that the presentation materials will be made available on the Senate website following the meetings.

• Chair Sarna announced the following items currently under Senate Review:
  o Negotiated Salary Plan Pilot Program
  o Rebenching Report
  o APM 430, Visiting Scholars
  o APM 700, Leaves of Absence/General
  o Open Access Proposed Policy
  o Campus Climate Report
  o Program Reviews Report
  o Report by the Taskforce on Academic Freedom
Immediate Past Chair Leuchter provided the members with an overview of the **Rebenching Report**. It is the position of the Senate Leadership, endorsed by the Executive Board last year, that the Health Sciences be considered separately, as demonstrated by UC SF being considered separately. With respect to the “new money” concept; it was noted that this is very problematic, as any “new money” is simply a partial recovery of funding that has been cut in recent years. It was noted that President Yudof is supportive of the “fairness” concept. Systemwide will make their recommendations on how Rebenching should be implemented, but President Yudof will make the final decision.

The following was also noted on Rebenching:
- UCM and UCSF are not included.
- If Health Sciences are included, the cut to UCLA will be much larger. How that cut is redistributed over campus is unknown.

The FEC members discussed the **Negotiated Salary Plan Pilot Project**. It was noted that if the pilot program moves forward on this campus, individual departments will have to decide if they want to participate. Various members questioned the validity of the pilot’s design, given that it will only go for three years, is on select campuses, and it is random who chooses to participate within each campus.

- Chair Sarna reported that talking points to educate the public on **Proposition 30** will be posted to the Senate website.

### CONCLUSIONS
n/a

### CONSENT CALENDAR

#### DISCUSSION

The following Consent Calendar item was unanimously approved as written:
- June 5, 2012 Meeting Minutes

#### CONCLUSIONS
n/a

### UPDATES/ISSUES FROM FACULTY EXECUTIVE COMMITTEE (FEC) CHAIRS

#### DISCUSSION

The following brief reports were provided by the respective Faculty Executive Committee (FEC) Chairs:

- **Janet O’Shea (SOAA):** Chair O’Shea reported that the SOAA FEC has not met yet for this AY. The FEC does plan to weigh-in on the Negotiated Salary Plan proposal. The group is also sorting out curricular issues within the school.

- **Michael Meranze (College):** Chair Meranze reported that the College FEC will have their first meeting on Friday. They have some SSP proposals to discuss, and also plan to address a reconsideration of the Science GE requirement during the coming year, as well as issues surrounding enrollment management given various budgetary pressures. Chair Meranze also noted that a new Dean will be coming soon.

- **Barbara Bates-Jensen (SON):** Chair Bates-Jensen reported that the SON FEC will be opining on Rebenching, and likely on the Negotiated Salary Plan. The School is working to propose SSPs, as well as refining curricular issues. There are some concerns amongst assistant professors, and the FEC is working to support and encourage them towards advancement and will be holding a retreat for them in
January 2013. Chair Bates-Jensen also noted that their first group of international students will be starting this AY.

- **Diana Messadi (SOD):** Chair Messadi noted that most faculty within the SOD are non-Academic Senate members, which makes it hard to promote faculty service among them on Senate committees. Chair Sarna noted that this is an issue of interest on other campuses as well, and that UCSF recently had a proposal, which was voted down by Systemwide R&J, to change the bylaws surrounding clinical professors.

- **Jack Needleman (SPH):** Chair Needleman reported that the SPH FEC will hold their first meeting later in the afternoon. The School also has a new Dean coming in. Chair Needleman also reported that they the school’s undergraduate minor is extremely popular, and discussions are occurring regarding whether to develop it into a major.

- **Mike Hanssens (AGSM):** Chair Hanssens reported that the AGSM FEC has already met twice this AY. The first meeting was focused on the issue of faculty recruitment, which the school has been very successful in. Chair Hanssens reported that the school is doing well, that MBA admissions are up in a declining market, and that the SSP proposal is still with President Yudof for approval.

- **Alan Laub (HSSEAS):** Chair Laub reported that the HSSEAS will meet for the first time in two weeks. They are expecting a large agenda, including various curricular proposals. Chair Laub reported that he feels that over enrollment is effecting the quality of education.

- **Mark Peterson (SPA):** Chair Peterson reported that the SPA FEC has not been truly institutionalized and that the school is working to do this. Monthly meetings have been scheduled between the FEC Chair and the Dean, as well as regular FEC meetings, and Faculty meetings. Staff support has also been provided to the FEC.

- **Johanna Drucker (GSEIS):** Chair Drucker reported that GSEIS FEC has been reviewing their bylaws and establishing good communication between the FEC and their newly appointed Dean. The Dean has recently appointed two associate deans, which some fear may impede the direct line of communication between the faculty and the dean.

### CONCLUSIONS

n/a

### UPDATES/ISSUES FROM SENATE COMMITTEE CHAIRS (SCC)

The following brief reports were provided by the respective Senate Committee Chairs (SCC):

- **Joseph Nagy (GC):** Chair Nagy reported that the Graduate Council has been reviewing the new policies/rules of the Graduate Division, as well as looking at issues surrounding visiting scholars, and graduate student leave. Chair Nagy also reported that the Graduate Division taskforce is looking at the allocation of unrestricted graduate student funds.

- **Tim Tangherlini (COR):** Chair Tangherlini reported that COR is currently working on items for review, as well as the lab safety issue. The Council is also working with the Vice Chancellor for Research on the reviews of ORUs, as the VCR will not be conducting these reviews, it will fall to COR.

- **Michael Teitell (IAC):** Chair Teitell reported that UCLA has very high quality scholar athletes. Two new coaches have been appointed, and Pauley Pavilion will soon be open.
• **Troy Carter (UgC):** Chair Carter reported that Undergraduate Council has been addressing various program reviews, as well as looking at course approvals for UC Online Education. The Council will also be addressing the Science GE requirement in the coming year.

• **Neal Garrett (CPB):** Chair Garrett reported that the Council on Planning & Budget has recently reviewed the Rebenching Proposal. The Council will also be reviewing funding streams, getting involved in enrollment planning, and looking at campus sustainability issues.

• **Barbara Drucker (CCCE):** Chair Drucker reported that CCCE is looking at online learning for non-matriculated students.

• **Francis Steen (COLASC):** Chair Steen reported that COLASC is reviewing the informatics infrastructure of the university, as well as providing input into the search for a new university librarian.

• **Stuart Banner (P&T):** Chair Banner reported that P&T has no cases pending.

### CONCLUSIONS
n/a

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### OPEN ACCESS

**CHRISTOPHER KELTY**

Professor Christopher Kelty, Chair of UCOLASC, provided the CFC/SCC members with an overview of the Open Access issue. He explained that UCOLASC started exploring this issue last year, after other universities started exploring/implementing these policies. The UC policy was designed last year after extensive discussions with the California Digital Library, and is not being distributed for systemwide review.

Chair Kelty identified three main concerns:

1. **Academic Freedom**
   Chair Kelty reported that these concerns are answered by the generous 'opt-out clause' within the policy. Some question the benefit of this 'opt-out clause' however, questioning the lack of power of the policy.

2. **Impact on Scholarly Societies**
   Chair Kelty noted that the Scholarly Societies are threatened regardless of what the UC does. It was also noted that these societies can request the opt-out of faculty members.

3. **Implementation**
   Chair Kelty reported that the CA Digital Library believes they are ready for implementation now; noting it can be done without money, but it would be better if more funding were available.

Chair Kelty noted that UCSF passed a version of this policy in May 2012. 50% of their publications were already open access, due to NIH publications.

Chair Kelty informed the members that Open Access will be occurring on campus in the coming week, and that presentation materials are available on the Academic Senate website.

### CONCLUSIONS
n/a

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