**Health Sciences General Faculty Meeting**  
**Minutes October 7, 2003**

<table>
<thead>
<tr>
<th>PRESENTER</th>
<th>TOPIC</th>
<th>COMMUNICATION / PRESENTATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair: D Trauner</td>
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<tr>
<td>Guest Presenters: Edward W Holmes and Tom McAfee; Linda Maczko and Kristina Petruzelli; David N Bailey; Patrice M Lock</td>
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<td>Recorder: P Lock</td>
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**Call to Order:**  
Chair Doris Trauner, MD  
- Dr. Trauner called the meeting to order at 5:10 p.m.

**Chair Announcements:**  
Doris Trauner, MD  
- Dr. Trauner introduced the Health Sciences Faculty Council to the audience and discussed changes that took place over the past year

**Guest Speakers:**  
Edward W Holmes MD, Vice Chancellor Health Sciences and Dean School of Medicine, with Tom McAfee MD, Physician-in-Chief UCSD Healthcare  
- Dr. Holmes congratulated the Faculty on UCSD’s statistics as shown in his *State of the School* presentation  
- Dr. McAfee added specifics about UCSD Healthcare during his portion of the presentation

**Guest Speakers:**  
Linda Maczko, Information Practices Act Coordinator, with Kristina Petruzelli, Director, Academic Employee Relations  
- Ms. Petruzelli and Ms. Maczko provided a detailed overview of the Freedom of Information Act, the *California Public Records Act* and the California Information Practices Act. Faculty were referred to Ms. Maczko ([lmaczko@ucsd.edu](mailto:lmaczko@ucsd.edu) or 43395) if they have any questions or concerns about these issues.

**Guest Speaker:**  
David Bailey MD, Deputy Vice Chancellor and Dean for Faculty and Student Matters  
- Dr. Bailey provided a clear and concise *Review of the Current UC Faculty Retirement Plan*.

**Speaker:**  
Patrice Lock, Staff Support to HS Faculty Council  
- Ms. Lock introduced the new Faculty Council Website and gave a tour of the site.

**Adjournment**  
- The meeting was adjourned at 7:00 p.m.

**NEXT MEETING**  
- Planned for January 2004

View attached PowerPoint presentation:
- [Chair_Announce_Oct_7_03.ppt](#)
- [State_of_the_School_Oct_7_03.ppt](#)
- [Public_Access_to_Records_Oct_7_03.ppt](#)
- [Review_UC_Retirement_Oct_7_03.ppt](#)

Please visit the site by typing facultycouncil.ucsd.edu in the Address Bar of your browser.