| Call to Order and Approval of Minutes | Chair Martin called the meeting to order at 5:03 p.m.  
Minutes for the June 2014 meeting were submitted for approval. | The minutes were approved. |
|--------------------------------------|-------------------------------------------------|--------------------------|
| Chair Announcements                   | Chair Martin announced that this would be the last meeting for the academic year and would also be her last meeting as Chair. Dr. Bard Cosman will be assuming the Chair position for next year.  
Chair Martin introduced Dr. Andrew Ries who explained the process of the review and endorsement of endowed chairs, which is a new function of the Health Sciences Faculty Council. The task was previously handled by the Committee on Educational Policy.  
Chair Martin welcomed Dr. Palmer Taylor and Dr. David Adler, the new dean of Skaggs School of Pharmacy and Pharmaceutical Sciences. |  |
| Dr. Dorothy Sears, Chair, Recruitment and Admissions Committee | Dr. Sears provided an overview and update of the Recruitment and Admissions Committee (RAC).  
Dr. Sears discussed the importance of faculty in the admissions process in selecting students for interviews, conducting interviews, and selecting students for admission. | Click here to see the presentation:  
SearsAnnualRACReport.HSFC.2014.pptx |
| **Dr. Jamie Resnik, Chair, Nominating Committee** | **HEALTH SCIENCES FACULTY COUNCIL**  
**Minutes**  
**July 1, 2014** |
| --- | --- |
| • Dr. Sears explained the various size and degree program types. She mentioned that in recent years (2009-2013), there has been a 14% increase in applications to medical schools nationwide and a 31% increase to UCSD.  
• Dr. Sears stated that there are 125 positions and she reviewed the demographics of the 2013 entering class and the preliminary 2014 entering class (class not yet finalized).  
• A new interview system, Multiple Mini Interviews (MMI), is being used to assess applicants. Students have short interviews at multiple stations, and participants are evaluated using 8 scores instead of the traditional 2 scores.  
• In recruitment to UCSD, students like the supportive environment from Student Affairs and Undergraduate Medical Education offices. Some of the challenges are that the tuition gap compared with private schools is narrowing, and that there is stiff competition in the underrepresented groups. | • Q: How do the students self-identify?  
• A: The students self-identify on the UCSD general campus application. |
| **Dr. Jamie Resnik, Chair, Nominating Committee** | **Click here to see the presentation:**  
Presentation Resnik Nominating Committee.pptx |
**Recommendations**

- Recommend names to the Vice Chancellor HS and to the Committee on Committees for candidates for administrative committees.

  - Dr. Resnik discussed the process of how candidates are recommended and that attempts are made to include an appropriate balance of senate/non-senate, representation of various departments, senior/junior faculty members, and clinical vs. research faculty members.

  - The Nominating Committee also recommends appropriate chairs and vice chairs to the different committees.

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**Dr. Palmer Taylor, Dean, Skaggs School of Pharmacy and Pharmaceutical Sciences (SSPPS) and Dr. Jan Hirsch, Asst. Clinical Professor, SSPPS**

- Dean Palmer Taylor and Dr. Jan Hirsch gave an update of the SSPPS Educational Policy and Academic Oversight Committee (EPAOC).

  - Dean Taylor provided a history of the SSPPS, discussed the role and structure of the EPAOC, and stated that it represents the Faculty in matters related to the education, research, and service missions and programs of the School of Pharmacy.

  - The SSPPS strategic plan was created to coordinate with the campus strategic plan. Its missions include educational excellence and research innovation in pharmacy and pharmaceutical sciences, and excellence in pharmacy practice and community service.

  - SSPPS established partnerships with Health Sciences and Campus, and affiliated La Jolla institutions.

  - Faculty recruitment is evenly divided between clinical and pharmaceutical sciences. Because of shortfall of FTE support, there is sharing of FTEs, but most are 50/50 FTEs. This is a way for the school to achieve diversity in the disciplines. New appointments are forthcoming as well as expansion of several areas.

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Click here to view the presentation:

EPAOC_HSFC_PT060

314.pptx
• Dean Taylor stated that the Pharm. D. educational program is very successful, and shared that not one student has failed the national board exam in the history of the school upon graduation with the first attempt.
• Dean Taylor discussed the curriculum for the school in partnership with the School of Medicine. They tried to develop an educational system where there is a common fund of knowledge, and an emphasis on students working together in the health profession.
• Clinical collaborative processes currently in place between pharmacy faculty and clinical faculty.
• Dean Taylor also discussed Partners in Medication Therapy and how it’s used to expand clinical practice by putting together MTM with Pharmacy Benefit Management. The greatest endeavor is to use this for the UC Student Health Insurance Plan.
• Dean Taylor shared developing a system of general pharmacists and then use faculty in specialty areas. This appears to be a future direction particularly because California is ahead of the pack in terms of changes occurring in the scope of practice for pharmacy.
• Continuing activities for EPAOC include training for advanced practice pharmacists and the addition of new faculty.
• A future objective for the EPAOC is that the marginal cost of education be consistent with the current tuition and fees paid, and is an item that should be discussed with the HSFC in the future.

• Q: Do residents end up in outside biotech companies?
• A: Most residents do a fellowship that end up in biotech. They work in various areas that relate to clinical trials, pharma kinetics, etc.
| **Dr. Christine Miller,**  
| **Chair, SOM**  
| **Committee on Academic Personnel** | **Click here to view the presentation:**  
| | **Presentation Miller**  
| | **SOMCAP.pptx**  
| | • Dr. Miller gave an overview and provided an update on SOMCAP.  
| | • Dr. Miller reviewed the tasks of SOMCAP which include reviewing files for SOM faculty who are up for appointment or promotion, and this includes evaluating faculty in various areas such as professional competence, teaching, university and public service, scholarly and creative work, and letters of recommendation.  
| | • The committee will vote on appointments and promotions after reviewing the files.  
| | • Dr. Miller addressed some of the challenges faced by the committee. This includes assessing teaching activity (how much are faculty actually teaching vs. clinical work in the unit), the quality of teaching, and assessing scholarly activity. Some departments have come up with their own criteria for scholarly activity, and other departments use general criteria.  
| | • Q: Are there standard forms used for assessment?  
| | • A: Yes, there are standard forms (teaching quantification form), but the form is very subjective.  
| **Administrative Items** |  
| • Discussion of recommendation of names for the Search Committee for the Chair of Reproductive Medicine.  
| • Discussion of endorsement of endowed chairs for Division of Gastroenterology, and Division of Trauma, Surgical Critical Care and Burn.  
| **Old Business** | **NO OLD BUSINESS WAS DISCUSSED**  
| •  
| **New Business** | **NO NEW BUSINESS WAS DISCUSSED**  
| •  
| **Adjournment** | • The meeting was adjourned at 6:34 p.m.  
| **Next Meeting** | • **Tuesday, September 2, 2014, 5:00 to 6:30 pm**
### Action Items

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<tr>
<th>Action Items</th>
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<tr>
<td>Email to be sent to HSFC for vote for endorsement of endowed chairs.</td>
<td>Secretary C Caisip to send email.</td>
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<tr>
<td>Letter to be sent to Chair of Committee on Committees, Academic Senate, suggesting names to the Search Committee for Chair of Reproductive Medicine.</td>
<td>Secretary C Caisip to draft letter for Chair Martin’s signature.</td>
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