HEALTH SCIENCES FACULTY COUNCIL
Minutes
February 3, 2015

Present:  D Bazzo, B Carter, B Cosman, D Granet, L Hill, S Huang, J McKerrow, T Moore, J Resnik, A Ries, M Savoia, W Wachsman, G Yung
Unable to attend:  D Brenner, R Clark, J Dixon, R Espiritu, V Hook, H Kimmons, L Martin, C Miller, C Saenz, D Sears
Absent:  R Smith
Guests & Speakers:  M Soliman
Recorder:  C Caisip

**Call to Order and Approval of Minutes**
- Chair Cosman called the meeting to order at 5:04 p.m.
- Minutes for the January 6, 2015 meeting were submitted for approval.
- The minutes were approved.

**Bard Cosman, Chair - Announcements**
- Chair Cosman lead a discussion regarding the role of the Health Sciences Faculty Council (HSFC).
- Discussion topics included:
  - Provide opportunity for the HSFC to comment on presentations before departments request approval.
  - Acting upon issues that are important to faculty i.e. educational rvu and research rvu.
  - Establishing that one role of the HSFC can be to disseminate information to other committees and encourage them to bring issues to the HSFC before information is disseminated or decided.
  - Emphasizing to faculty that there is strength in HSFC support.
  - Clearly defining the mission and function of the HSFC.
- A suggestion was given to survey the faculty to see what concerns are most relevant.
- Chair Cosman shared that HSFC accomplishments include supporting the
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<th><strong>Dr. Mounir Soliman, Asst. Vice Chancellor and Executive Director, Health Sciences International</strong></th>
<th>establishment of a Department of Dermatology and being a conduit of legitimate faculty concerns.</th>
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| - Dr. Soliman gave an overview of the Perdana University/UC San Diego (UCSD) collaboration.  
- Dr. Soliman shared that the UC Office of the President (UCOP) has developed a new vision for international initiatives.  
- At UCSD, Chancellor Khosla has formed a committee for international strategy.  
- Dr. Soliman discussed the benefits of international ventures which include more visibility, resources, and accessibility to a different patient population and faculty.  
- Dr. Soliman shared facts re: healthcare in Malaysia and its challenges, the medical education system which is based on British systems, and how research is strongly supported by the government.  
- Dr. Soliman provided an overview of Perdana University including its schools and programs, and its current collaboration with UCSD Medical Center. He also shared the vision and areas of collaboration which include a graduate program, state of the art medical center, and research center.  
- Dr. Soliman stated that the areas of collaboration will be done in phases beginning with a needs assessment and gap analysis, training the trainers, and helping to build the infrastructure.  
- Dr. Soliman presented the current plan for faculty involvement which involves the possibility of sending a vice dean to Perdana for six months to act as a liaison between Perdana and UCSD. | Click here to see the presentation: |
| - [UCSD - Perdana Town Hall Presentation Final 01152015.ppt](#) | |
| Q: How does this project relate to other outside projects?  
A: Project has similarities to project in China.  
Q: How will this be an opportunity for the students?  
A: This will depend on student interest. |
**Old Business**
- NO OLD BUSINESS WAS DISCUSSED

**New Business**
- NO NEW BUSINESS WAS DISCUSSED

**Adjournment**
- The meeting was adjourned at 6:16 p.m.

**Next Meeting**
- **Tuesday, April 7, 2015, 5:00 to 6:30 pm**
- **Dean’s Large Conference Room BSB 1320**