**Call to Order**
- Chair Cosman called the meeting to order at 5:03 p.m.

**Chair Announcements and Approval of Minutes**
- Chair Cosman stated that because of lack of quorum, the minutes will be emailed to the HSFC members for review and electronic approval.
- Additionally, the other two items on the agenda that require approval and a vote will also be sent to the HSFC members electronically.

**Dr. Florin Vaida, Chair, DBB Education Committee and Dr. Loki Natarajan, Training Grant PD**
- Drs. Vaida and Natajaran presented a proposal for an interdepartmental program for a Ph.D. in Biostatistics.
- There is high demand for a high quality Ph.D. program in Biostatistics. There are currently only two programs in southern California (USC and UCLA) and the programs are not able to accept all students interested in the program.
- The benefits include meeting Department and campus needs for biostats training, improved recruiting for faculty, and new cohorts of quantitative students at the School of Medicine (SOM).
- Dr. Natarajan reviewed the various education programs in the Department of Family and

Click here to see the presentation:

[BIOSTATS PhDr HSFC-100714.pptx](#)
Preventive Medicine, and the Ph.D. program in Biostatistics will be housed in this department as well.

- Dr. Natajaran also discussed the Department’s proposal for the BigData Training Grant and how the proposal will bring together three groups – computer science, mathematics, and probability statistics – and provide an opportunity for these groups to work together.
- Projection of 3-4 students per year with the initial cohort in Fall 2015.
- Dr. Vaida reviewed the curriculum that will consist of 72 units.
- Approval for the program is currently going through the appropriate processes with plans of the initial cohort to begin in September 2015.

| Dr. Bess Marcus, Professor and Chair, Department of Family and Preventive Medicine | • Dr. Bess Marcus presented the Department of Family and Preventive Medicine’s request for a department name change.  
• Dr. Marcus gave an overview of the department and its mission, its divisions, and education programs.  
• Dr. Marcus gave a history of the department’s name and stated that the department is requesting a name change to the Department of Preventive Medicine, and the Ph.D. program in Biostatistics will be housed in this department as well.  
• Q: Tell us more about the training grant. Where is it from?  
  A: The grant is from NIH and UCSD was invited to apply from the program officer. Not sure of how program will be funded, but the emphasis is that the next generation of cognitive scientists to be trained across disciplines. The grant is trans-NIH and pre-doctoral only within any of the disciplines, but the focus needs to be on big data.  
• Q: What happens for those who don’t qualify for the Ph.D.?  
  A: Those students will have the opportunity to go through a terminal masters program.  
• Q: Please clarify where the finances for coming from for the program.  
  A: A budget is being reviewed, and the training grant is a big component of the budget. There are finance options for the program if the grant is/is not approved. There is also T32 and a tuition formula where the graduate school gets funds as well as TA-ships. There are a number of courses in the PSPH program which will provide 1-2 TAs. Additionally, individual faculty in biostatistics units can recruit students and pay. The department chief also has money set aside to build the program. | Click here to view the presentation:  
FPM Department Name Change Prese |
| The name change more accurately represents the department’s expanding program in public health, and there is also a university precedent for the use of public health.  
| A survey was conducted for the name change preferences.  
| **Dr. Gordon Yung, Professor and Chair, Committee on Educational Policy**  
| Dr. Gordon Yung presented requests for support from subcommittees of the Committee on Educational Policy (CEP).  
| The subcommittees – Core Curriculum Committee (CCC), Graduate Medical Education Committee (GMEC) and Graduate Programs Education Committee (GPEC) – gave presentations in the spring, and Dr. Yung is asking HSFC to see what needs to be done to go forward.  
| The CCC would like to have a discussion regarding educational RVUs as demand for education increases and faculty are looking for assistance, recognition, and best practices for educators.  
| GMEC is looking for protection of core teaching faculty i.e. one full day of faculty development activities annually and ongoing IT support.  
| GPEC is requesting assistance for a proposal that will support graduate students, specifically a proposal where approximately 60% of tuition can be “paid.”  
| Dr. Yung stated that discussion with the HSFC has provided positive feedback, but what can be done to move the discussion/proposals forward?  
| Chair Cosman suggested drafting letters that state the committees’ issues and concerns, present to the HSFC for endorsement, and then the letters can be forwarded to the dean.
**HEALTH SCIENCES FACULTY COUNCIL**  
*Minutes*  
*October 7, 2014*

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<th>Adjournment</th>
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| Next Meeting | Tuesday, November 4, 2014, 5:00 to 6:30 pm  
Dean’s Large Conference Room BSB 1320 |
|--------------|-------------------------------------------|

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<th>Action Items</th>
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