HEALTH SCIENCES FACULTY COUNCIL
Minutes
March 6, 2018


Unable to attend:  E Beck, D Brenner, G Casola, J Dixon, S Evans, S Huang, K Kim, D Kimber, H Kimmons, D Lillie, J Mckerrow, B Rhodes, A Ries

Guests & Speakers:  J Dimsdale
Recorder:  R Tolano

Dr. Sonia Ramamoorthy, Chair-
Call to Order and Approval of Minutes
• Chair Dr. Ramamoorthy called the meeting to order at 5:05p.m.
• Minutes for the February 6, 2018 meeting were submitted for approval

Dr. Sonia Ramamoorthy, Chair-
Announcements
• Dr. Ramamoorthy was asked to be on a committee regarding parking
• A letter addressed to the Academic Senate requesting a new committee specific to health sciences was emailed to the HSFC for feedback and approval, and will then be sent to the UCSD Academic Senate Chair, and others for review
• The Huron report was emailed to the HSFC for its review
• The “Shu Chien Chancellor’s Endowed Chair in Engineering in Medicine” was approved by the HSFC

Dr. Joel Dimsdale,
Distinguished Professor Emeritus and Research
Retirement planning:
• Dr. Dimsdale continues to give lectures to faculty and meets with groups and individuals about retirement

• Minutes were approved via email on March 13, 2018, as there was not a quorum at the meeting

• Letter to Academic Senate regarding committee specific to health sciences was approved by HSFC via email on March 13, 2018
| Professor, Department of Psychiatry | - Particularly important for recently hired faculty  
Health Services Committee  
- Dr. Dimsdale provides background on the Health Services Committee which he serves on as the designated faculty representative  
- The committee includes independent advisors  
- Some of the issues that have come up recently involve conflict of interest, and how the audit of the university was handled  
- Huron Consulting Group was hired to see how UCOP could be organized most efficiently and a report was issued  
- The Huron report was forwarded to the HSFC; some of the report’s points include a reorganization of Health Services; UC Health would become like an 11<sup>th</sup> campus  
- Outside of the Huron report, Dr. Dimsdale has been interested in issues of faculty morale, burnout, turnover, and loss, and has raised the issue with the Health Services Committee  
- There is a need for data and to examine and take advantage of exit interviews  
- There has been an effort to get the elected faculty leaders in the various Health Sciences groups to talk to each other  
- Dr. Ramamoorthy drafted a letter with Dr. Dimsdale’s encouragement asking the system-wide Academic Senate to establish a faculty health sciences committee with system-wide staffing |
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<th>HEALTH SCIENCES FACULTY COUNCIL Minutes March 6, 2018</th>
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<td>• All campuses would review it, the chairs of each campus’s Faculty Council would sign the letter, and it would be sent to the system-wide Academic Senate</td>
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<th>Adjournment</th>
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<td>• The meeting was adjourned at 6:03 p.m.</td>
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<th>Next Meeting</th>
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<td>• Tuesday, April 3, 5 p.m. at BSB-1320</td>
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