SCHOOL OF NURSING FACULTY COUNCIL  
Sally Rankin, RN, PhD, FAAN, Chair

MINUTES  
Friday, March 29, 2002  
10:00 am – 12:00 pm  
Room N319D

Present: Chair Sally Rankin, Kathleen Dracup, Erika Froelicher, Charlene Harrington, Mitch LaPlante, Mary Lynch, Erika Madrid, Carmen Portillo, Nancy Stotts.

Absent: Catherine Kelber (Leave).

Guest: Zina Mirsky, Associate Dean of Administration.

The meeting of the School of Nursing Faculty Council was called to order by Chair Rankin on March 29, 2002 at 10:03 a.m. in Room N-319D. A quorum was present.

Minutes

The minutes of the meeting of February 22, 2002 were approved.

Chairs Announcements

Approved Plan for Faculty Council Budget Involvement
Chair Rankin provided the Faculty Council with an update on the status of Senate involvement in Campus and School Budget Process. The Senate Officers, Faculty Council Chairs and members of the Senate Academic Planning and Budget Committee developed a Budget Review Proposal at the Academic Senate Executive Committee meeting of March 21, 2002. For additional information on the Budget Review Proposal please see the attached document entitled “Academic Senate Budget Review Proposal.”  
(https://www.ucsf.edu/senate/0-facultycouncils/SON-03-21-02-BudgetReview.pdf)  Additional updates will be provided at future meetings.

• The Campus-wide Campaign is moving forward as planned. The Campaign, sponsored by the Development Office, is a seven-year campaign intended to raise funds for the entire Campus.

• Nominations have been announced for the new Director of the National Institutes of Health (NIH) and Surgeon General and are pending approval.
• The Short Range Strategic Plan for the UCSF Medical Center that was presented at the Academic Senate Division meeting of February 28, 2002. Mark Laret, CEO of the UCSF Medical Center, a draft three to five year strategic plan for the Medical Center.

There was a general discussion about the on-going development of the strategic plan and how the success of the Medical Center could impact the School of Nursing. It was noted that additional information and updates should be provided to the Faculty to keep them apprised of the progress.

• The All-School Retreat will be held on Friday, April 5, 2002 at The Lighthouse at Rockaway Beach.

Dean’s Announcements

Dean Dracup discussed the on-going proposal to expand the number of students and FTE’s for the School of Nursing. Dean Dracup and representatives from the San Francisco Community College system, Nursing Services, and San Francisco State University system met with Jackie Speier, California State Senator, to discuss the issues associated with the nursing shortage. In an effort to address the shortage, Senator Speier agreed to support the MEPN program expansion at UCSF. Governor Davis has committed funding for a three-year period to address the nursing shortage in California. This includes funds to expand the MEPN program. The School of Nursing is concerned that the money from the State is one-time money and does not offer a permanent funding solution.

Dean Dracup announced that Alumni Day would be April 27, 2002 and encouraged all Faculty members to participate. She added that Alumni Day would also be a celebration of the 10th Anniversary of the MEPN program and that the Mary Harms Chair would be announced.

Department Announcements

Social and Behavioral Sciences Report – Charlene Harrington
There are three incoming students who are interested in health policy, which raised the question of who will advise these students. The Department decided that any Faculty member could advise these students.

Community Health Systems
None.

Physiological Nursing – Erika Froelicher
A workshop on the Introduction to Genomics and Genomics Nursing is scheduled for April 25, 2002 from 1:00 to 4:30 PM and will be open to all Faculty and students. The location will be determined based on the number of participants.

Institute of Health and Aging
None.

Family Health Care Nursing
None.
Committee Reports – School of Nursing

Research Committee – Chair Carmen Portillo
The Research Committee recently reviewed and selected five research proposals to be funded ranging from $5,000 to $15,000.

Faculty Practice Committee
None.

MEPN Council – Erika Madrid
An overview was given on the process used to screen MEPN students into impacted vs. non-impacted programs. The MEPN Council is examining the criteria used in the screening process for possible revisions.

MS Program Council
The MS Program Council is in the process of reviewing the core courses for the Masters program.

Reports Regarding Academic Senate Committees

Clinical Affairs
None.

Graduate Council – Nancy Stotts
The Graduate Council received a response from the School of Nursing on their Doctoral Program review, but required further clarification and information on several issues.

The Council is currently involved in discussing the development and implementation of a faculty mentorship program.

Equal Opportunity – Sally Rankin
Chair Rankin encouraged Faculty members who might qualify, to apply for the Faculty Development Awards that are administered by the Vice Chancellor for Academic Affairs, with selections made by the Academic Senate Committee on Equal Opportunity. The awards were originally given to women and underrepresented minority faculty on the tenure-track, but now the awards are targeted toward any faculty who have faced obstacles in advancement, most specifically junior faculty.

Old Business

Approval of School Mission Statement
Chair Rankin announced that the revised Mission Statement of the School of Nursing would be taken to the All Faculty Retreat for review. For additional information on the proposed modifications to the School of Nursing Mission Statement, please see the Minutes of the Faculty Council meeting of February 22, 2002.

Approval of Goals to Guide Retreat
Chair Rankin distributed a list of goals for the All-Faculty Retreat established by the Retreat Planning Committee for review. There was some concern that the goals should be aligned with
the Dean’s goals as stated in her State of the School Address on February 22, 2002. The Council agreed to review the list of goals and provide feedback at a later date.

Providing Primary Care to Campus
Susan Janson, Chair of the Clinical Affairs Committee, provided the Faculty Council with an outline of a plan to use nurse practitioner faculty for primary care delivery to address the current shortage of primary care providers available for UCSF faculty and staff who want to receive care on this campus.

Dean Dracup noted that the process would require a review of the financial impact on the School of Nursing and the development of a business plan. She added that there were no plans to move forward on the matter at this time.

Discussion of Petition for UCSF Policy to Regulate Receipt of Tobacco Funds for Research
Erika Froelicher announced that Dr. Neal Benowitz agreed to attend a future Faculty Council meeting to discuss the petition and address any concerns the Council might have. Erika Froelicher will contact Dr. Benowitz to arrange a presentation for the next Full Faculty meeting on May 17, 2002.

Task Force on Health Sciences Retirement
Chair Rankin reviewed the draft retirement proposal submitted by Dr. Larry Pitts, member of the Health Sciences Faculty Retirement Task Force. The Council agreed to review the document and continue the discussion at a future meeting and requested that Zina Mirsky be present to offer guidance.

New Business

Process for Faculty Council Involvement in Budget Process
Chair Rankin discussed several different options available to the Faculty Council to increase Faculty participation in the budget review process including:
• The formation of an Academic Planning & Budget (AP&B) School Committee.
• Requesting Dr. Jane Norbeck, School of Nursing representative to the Academic Planning and Budget Committee, serve on the Faculty Council in an advisory capacity with regard to the budget review.

The Faculty Council agreed to participate in the budget review process with the Dean’s Office and have the Senate AP&B representative join the Council in an advisory capacity. Chair Rankin will contact Dr. Norbeck to request that she attend Faculty Council meetings when the School of Nursing budget is reviewed.

There being no further business the meeting was adjourned at 12:09 PM.