The meeting of the School of Nursing Faculty Council was called to order by Chair Rankin on July 17, 2002 at 1:07 p.m. in Room N-319D. A quorum was present.

Approval of the Minutes

The Minutes from June 26, 2002 were approved with submitted corrections. Any additional corrections should be sent via e-mail to Senate Analyst Patrick Nabors at: pnabors@senate.ucsf.edu, who will forward them to all members for approval by e-mail.

Chairs Announcements

No report

Dean’s Report

Dean Dracup reported that the School of Nursing received two substantial gifts from different donors. Thelma Shobe-Cook, Alumna from the Class of 1947, donated $500,000 for the purpose of an endowed Chair in Ethics and Spirituality within the School of Nursing. Another Alumna, Ms. Marie Burgess-Wilson, donated approximately $1,250,000 as an undesignated gift to the School of Nursing. The Dean also reported that Faculty Searches are continuing to fill all allocated FTE.

Departmental Reports

Community Health Systems –
No Report

Family Health Care Nursing – Sally Rankin
The Department has multiple searches in process.

**Physiological Nursing**
No report

**Social & Behavioral Sciences**
No report

**Old Business**

Representatives for the School of Nursing’s Committees for 2002-2003 were selected. The Department of Community Health Systems still needs to identify someone to fill the vacancy on the Faculty Council.

**New Business**

The Chair summarized the following five points developed during the School of Nursing’s Faculty Retreat:

1. How the School of Nursing will develop and implement new research initiatives that affect the health of the state, nation, and developing nations.
2. How the School of Nursing will contribute its expertise in practice and educational strategies to prepare more nurses and faculty to solve the current nursing shortage, and to prepare nurses to lead the system.
3. What values are most important to the School as a community of faculty, staff, and students, and how do these values shape and hold us together as a community? How can this community improve the quality of life for faculty, staff, and students at the same time promoting diversity and appreciating achievement at all levels?
4. How the School of Nursing can foster collaboration and partnerships in teaching and research within the UC system and other educational institutions, foundations, governmental agencies, and health care delivery organizations.
5. How the School of Nursing can explore new clinical programs for faculty practice and student learning to:
   A) Prepare for new and changing roles
   B) Develop new faculty practice approaches

An underlying theme throughout the retreat for the School of Nursing was how to develop and achieve these goals, and identification of necessary resources to ensure these goals are met.

Associate Dean Zina Mirsky mentioned that the notes from the retreat should be posted on the web so that the faculty can make comments, and come to an agreement regarding the mission’s objectives. The faculty should also indicate what is of interest to them and volunteer to serve in a sub-committee in that area.

Dean Dracup will assign Chairs to the five different areas as noted above from the School of Nursing’s Retreat. Each Chair will be charged with finalizing the goals of each sub-committee, and provide feedback to the faculty by the second week of September. The Chairs will make their full recommendations to the full faculty at fall faculty meeting. Dean Dracup wants this to be a collaborative effort from the faculty and her office.
Chair Rankin and Chair-Elect Pinderhughes will e-mail referencing the link to the summary of the retreat, and ask the faculty to volunteer for one of the five sub-committees. The sub-committee meetings will plan to meet at least once before the full faculty meeting in October. Dean Dracup, Chair Rankin, and Chair-Elect Pinderhughes will create a process on how the faculty can use this document.

The meeting adjourned at 2:25 p.m.

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