SCHOOL OF NURSING FACULTY COUNCIL
Howard Pinderhughes, PhD, Chair

MINUTES - DRAFT
Friday, September 27, 2002
9:00 am – 11:00 am
Room N319D


Absent: C. Kelber, S. Rankin

The meeting of the School of Nursing Faculty Council was called to order by Chair Pinderhughes on September 27, 2002 at 9:10 a.m. in Room N-319D. A quorum was present.

Approval of the Minutes

The approval of the Minutes of July 17, 2002 was postponed until the next Council meeting.

Chairs Announcements

Chair Pinderhughes reported on the Academic Senate Leadership Retreat held on September 14, 2002. The Chair announced that presentations by Vice Chancellor Bruce Spaulding and UCSF Hospital CEO Mark Laret were given on the Long Range Development Plan (LRDP), and the building plans for the new hospital. At this time it is anticipated that the two hospital plans will be based upon either a one 600 bed hospital, or a split hospital beds at different locations with one of the hospitals possibly serving as a stand alone mother’s and children’s health care issues.

Dean’s Report

Dean Dracup provided an update to the budget situation for the 2002-2003, and the 2003-2004 academic years.

After the Full Faculty Meeting on Friday, October 25, 2002, the School of Nursing will hold a reception from 2:30 to 4:30 p.m. in the Lange Room located on the 5th floor of the Kalmanovitz Library in honor of Mrs. Thelma Shobe Cook who donated funds to create an Endowed Chair in Ethics and Spirituality.

The UC San Francisco School of Nursing was asked by the Western Institute of Nursing (WIN) to host its annual meeting in April 2005. Council members were asked to discuss this in their departments and provide feedback to the Dean’s Office. The Western Institute of Nursing services
the western United States and provides a forum for Nursing professionals to share research and clinical practices.

**Departmental Reports**

**Community Health Systems**  
No report.

**Family Health Care Nursing**  
No report.

**Physiological Nursing**  
No report.

**Social & Behavioral Sciences**  
No report.

**Report from School of Nursing Representatives on Academic Senate Committees**  
Council members volunteered to contact the School of Nursing Representatives serving on Academic Senate Committees to obtain updates and to report back to the Council with relevant information. If a Council member is already a member of a Senate Committee that person automatically serves as the liaison.

Academic Freedom – Mitch LaPlante  
Academic Personnel – Carmen Portillo  
Academic Planning and Budget – Howard Pinderhughes  
Clinical Affairs – Nancy Stotts  
Courses of Instruction – Kit Chesla  
Equal Opportunity – Sally Rankin  
Faculty Welfare – Mitch LaPlante  
Graduate Council – Carmen Portillo  
Education Policy – Nancy Stotts  
Privilege and Tenure – Erika Froelicher  
Research – Kit Chesla  
Library – Howard Pinderhughes  
Committee on Committees– Erika Froelicher  
Rules and Jurisdiction – Carmen Portillo

**Report from campus-wide and system wide Academic Senate Committees**  
No reports.

**Discussion on the Communication from the School of Medicine Faculty Council**  
The Council discussed the Communication from the School of Medicine regarding expanding eligibility for Senate Travel Grants and Distinction of Teaching Award to include Clinical and Adjunct faculty. The Council members were divided on this issue and Chair Pinderhughes asked
Council members to discuss this topic in their upcoming departmental meetings during the next week. Council members were requested to report their findings to the Council Chair by October 8, 2002.

**Discussion on Agenda for October 25, 2002 Full Faculty Meeting**
The Council discussed the agenda for the upcoming full faculty meeting. The main agenda item will focus on the strategic plan for the Medical Center and the placement of the hospital(s). The Council agreed to ask UC San Francisco CEO Mark Laret to address the faculty about the proposals being considered for the medical center during the Hot Topic discussion preceding the full faculty meeting. Dean Dracup will review the overall plans for the School of Nursing at the meeting. Susan Janson and Jane Hirsch will also be asked to speak to the faculty and provide perspectives from a clinical point of view and from the view of hospital nurses.

**Old Business**
The Council engaged in further discussion on the development of the School’s Strategic Plan. Chair Pinderhughes and S. Rankin are leading the charge to develop a new plan. Council members and faculty are asked to e-mail Chair Pinderhughes their thoughts and concerns for the new Strategic Plan.

**New Business**
There being no further business, a motion was made and approved to adjourn at 11:05 a.m.

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<th>MEMBERS</th>
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• A = Absent
• EX = Excused
• X = Present

Prepared by:
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