MINUTES - DRAFT
Friday, October 25, 2002
Room N319D

Present: Chair H. Pinderhughes, Dean K. Dracup, P. Baird, K. Chesla, C. Kelber, C. Portillo, N. Stotts

Absent: E. Froelicher, M. LaPlante

The meeting of the School of Nursing Faculty Council was called to order by Chair Pinderhughes on October 25, 2002 at 10:05 a.m. in Room N-319D. A quorum was present.

Approval of the Minutes

The Minutes of July 17, 2002 were approved as amended. The Minutes of September 27, 2002 will be circulated for approval via e-mail.

Chair’s Announcements

Chair Pinderhughes announced the formation of five Co-Chaired committees to address the development of a new strategic plan. The five committees and co-Chairs are:

1. Clinical Practice Nancy Donaldson & Kathy Puntillo
2. Collaboration & Partnerships Susan Janson & Christine Kennedy
3. Educational Strategies Ruth Malone & Rob Slotter
4. Research Kathy Lee & Geri Padilla
5. Values Pat Benner & Mary Lynch

A meeting of the Co-Chairs with H. Pinderhughes and Dean Dracup will be held on November 1, 2002. The Committees are asked to have their reports for their assigned area of the strategic plan submitted by January 2003. This issue will be readdressed at the February 21, 2003 Full Faculty Meeting. Faculty interested in serving on one of these committees are encouraged to contact Chair Pinderhughes.

The Council will review the implementation process of the strategic plan. Two areas that the Council will address are fundraising and recruitment.

The “Hot Topic” for today’s Full Faculty Meeting is the development of the new hospital. Mark Laret, CEO of the Medical Center at UC San Francisco will address the faculty and answer questions.
The proposed ballot addressing the issue of whether or not to accept tobacco funds and allow outside agencies to place restrictions on funds will be sent out via e-mail in late October or early November.

**Dean’s Report**

Dean Dracup reported that there are two open faculty positions within the School. Physiological Nursing has made an offer to its top candidate, but the offer has not yet been accepted. The other position was given to the Family Health Care Nursing Department.

The Dean announced that Dr. Patricia Benner is the recipient of the Thelma Shobe-Cook Endowed Chair in Ethics and Spirituality. A reception for Ms. Shobe-Cook and Dr. Benner will be held today at 2:30 p.m. in the Lange Room in the Kalmanovitz Library.

**Departmental Reports**

**Community Health Systems**
The Department is still searching for a new Chair. The Occupational Health Clinic in Oakland is now open to provide health care to day workers. A reception will be held to celebrate the 25th anniversary of the Adult Nurse Practitioner Program. The event will be held on November 21, 2002 from 5:30 to 8:30 p.m. on the mezzanine and café levels in the School of Nursing.

**Family Health Care Nursing**
The Department currently is recruiting for three faculty positions. Issues of space is also being discussed.

**Physiological Nursing**
No report.

**Social & Behavioral Sciences**
No report.

**Student Report**
P. Baird reported that the second year students hosted a dinner for first year students and faculty on October 8, 2002. The Nursing Student Council is seeking individuals interested in running for offices of the Student Council. An election is slated to be held sometime during the spring quarter.

**Report from Representatives from School of Nursing Committees**
C. Portillo reported that the nomination call for the Helen Nahm Research Lecture Award has been issued. This award recognizes a School of Nursing faculty member or an alumnus who has made outstanding contribution to the nursing science and research. Nominations for this award are due to the School of Nursing Research Committee by 3:00 p.m. on Friday, January 31, 2002.

**Report from School of Nursing Representatives on Academic Senate Committees**

**Report from Council Representative to the Committee on Research**
K. Chesla reported that the Research Committee has received fewer grants than anticipated this year.
Report from Council Representative to the Clinical Affairs Committee
N. Stotts asked Council members to e-mail their departmental faculty to identify issues of concern for the School regarding clinical practices.

Report from Council Representative to the Committee on Equal Opportunity
S. Rankin reported that the faculty manual is being revised.

Report from Council Representative to the Committee on Rules and Jurisdiction
C. Portillo reported that the Committee on Rules and Jurisdiction is doing a line by line review of the UC San Francisco Division Bylaws.

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

Discussion of the Faculty Success Initiative memo from Senate Chair Dan Bikle
Chair Pinderhughes lead the Council discussion related to the Faculty Success Initiative memo from Senate Chair Dan Bikle. The Council decided to create an ad hoc committee of three to four individuals that would develop questions to be asked of the faculty in order to determine what is needed to have a successful career at UC San Francisco. The focus of the questions should be broad based ranging from academic advancement, clinical practices, affects of a divided campus, research, etc. The ad hoc Committee will forward their questions to Chair Pinderhughes who will then forward them to the faculty within the School.

Old Business

The Council engaged in further discussion on the development of the School’s Strategic Plan.

The Council further discussed the upcoming Town Hall meeting scheduled for November 22, 2002. The main issues of concern are the plans for the new hospital and the needs of faculty to be successful in their careers at UCSF.

New Business

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

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- A = Absent
- EX = Excused
- X = Present

Prepared by:
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