SCHOOL OF NURSING FACULTY COUNCIL  
Barbara Drew, RN, PhD, Chair  

MINUTES DRAFT  
Meeting of April, 2004  

PRESENT: B. Drew (Chair), K. Chesla, K. Dracup, B. Miller, C. Kelber, C. Portillo, K. Puntillo, S. Robinson  

ABSENT: H. Pinderhughes, E. Scarr  

GUESTS: R. Malone (for H. Pinderhughes), Z. Mirsky  

Minutes  
A motion to approve the minutes of March 19, 2004 was seconded and unanimously approved by the Faculty Council.  

Chair’s Report  
Vice Chair Portillo reported on the meeting with University of California President Robert C. Dynes, which was facilitated by UCSF Executive Vice Chancellor Eugene Washington. Dynes spoke of the need to improve centralized coordination within the system.  

Council members were reminded about the May 11, 2004 investiture of Dr. Sandra Weiss as the Robert C. and Delphine Wentland Eschbach Endowed Chair in Mental Health Nursing. Dean Dracup will preside. The location will be the Lange Room of the Kalmanovitz Campus Library building at 2:30 p.m.  

The Department of Family Health Care Nursing has appointed Sally Rankin, RN, PhD, as its new Chair. FHCN is now conducting a search for the Vice Chair position.  

Dean’s Report  
Associate Dean of Administration Zina Mirsky reported on the budget. State officials have higher expectations given the pick-up in the economy during March 2004, which may positively effect the May budget revision.  

June 2, 2004 is the next Executive Budget Committee (EBC) meeting. For the 2004-05 academic year, the Dean’s Office will temporarily absorb the required budget cuts, giving time for medium-range planning across the school. On campus, there is recognition that reductions in State funding deeply affect units reliant on 19-900s. Administrators are looking for ways to support these units with other funding; this will be a continual topic throughout the next year. The EBC, which is the body responsible for implementing
budget changes, is developing a multi-year plan that assumes a steady or reduced level of State funding. The process moves the campus towards resolution of difficult questions identified in discussion from this year. Please see Attachment 1 for background on the campus planning process.

Review of APM 278, 279, 133-0, and 210-6 on the Clinical Professor and Community Health Professor Series
Chair Drew and Associate Dean Mirsky discussed the origin of these proposed revisions to the APM. Currently, there is no distinction between faculty with salary and those without salary in the Clinical Professor series. Proposed revisions respond to a UC Office of the President (UCOP) request to make this distinction formal in the APM, and to include non-health sciences in the newly created series. The Academic Senate has proposed a number of series titles, and now proposes, “Community Health Professor Series,” for non-paid faculty currently in the Clinical Professor series.

Initial review has pointed out that the term “Community Health” has specific meaning in certain fields (e.g. pharmacy and nursing) that does not apply to the intentions of the proposed series. Thus, council members remarked that it is an inappropriate name for the proposed series. Mirsky reported that she has requested that the new series be grandfathered in, i.e., that titles will apply to new appointments only, allowing non-salaried faculty currently under the Clinical Professor series to retain their current titles.

Chair Drew asked that council members discuss the proposed APM revisions with their departments. Following these discussions, the Faculty Council will discuss the proposal further at its May 14, 2004 meeting, and then forward formal comments to Leonard Zegans, Chair of the Academic Senate, San Francisco Division, by the June 1, 2004 deadline.

Proposed Revisions to the School of Nursing Bylaws
The Faculty Council unanimously agreed to accept changes proposed by the Academic Senate’s Rules and Jurisdiction Committee in its communication to the Council on April 6, 2004. An updated proposal with all finalized changes will be distributed to the full faculty prior to its meeting on May 14, 2004; the full faculty will vote to approve the revised bylaws at this meeting.

There is continued discussion within departments and school committees about the value of retaining the Recruitment and Retention Committee (R&R), whose function it is to monitor diversity among faculty and students. The Faculty Council asked that the R&R Committee meet with the Diversity in Action Committee (DIVAs) to explore overlap between committee functions and focus. After such a meeting, R&R should articulate what, if any, changes to the School’s bylaws need to be made.

School Committee Assignments
Faculty Council members proposed initial committee assignments for faculty. Committees in 2004-05 include the Faculty Council, Doctoral Program Council, Doctoral Screening, Faculty Practice, MEPN Council, MEPN Screening, MS Program Council, Recruitment and Retention, Research, and Student Awards. The Educational Policy and Rules and Jurisdiction Committees have been eliminated, pending approval of the revised bylaws.

Committee assignments will be discussed with departments, and then finalized at the May 14, 2004 Faculty Council meeting.
New Business
The Research Committee recommends a proposal to restrict tobacco industry funding for the School of Nursing (Attachment 2). Ruth Malone will present the proposal to the full faculty for vote and approval at the Full Faculty meeting on May 14, 2004.

There being no further business, Chair Drew adjourned the meeting at 11:00AM.

School of Nursing
2003-04 Attendance—Faculty Council Meetings

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A = Absent         EX = Excused     X = Present

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\(^1\) Ruth Malone attended in place of Pinderhughes, representing SBS.