COMMUNICATION FROM THE CHAIR OF THE SCHOOL OF NURSING FACULTY COUNCIL
Mary B. Engler, PhD, RN, MS, FAHA

September 8, 2006

Jean Ann Seago, RN, PhD
Chair, Committee on Rules and Jurisdiction
Office of the Academic Senate, Box 0764

Re: Proposed Amendment to the School of Nursing Bylaws

Dear Chair Seago,

The School of Nursing Faculty Council respectfully submits the attached Proposed Amendment to the School of Nursing Bylaws for review and approval by the Academic Senate Committee on Rules and Jurisdiction.

This addition to the School of Nursing Bylaws creates a new Standing Committee of the School of Nursing: the International and Global Health Nursing Committee.

Your prompt consideration is greatly appreciated.

Sincerely,

Mary B. Engler, PhD, RN, MS, FAHA
Chair, School of Nursing Faculty Council

enclosures/ Proposed Amendment to the School of Nursing Bylaws (09/08/06)
Proposed Amendment to the School of Nursing Bylaws
Proposed September 8, 2006

To be inserted into Part IX. Standing Committees:

e. International and Global Health Nursing Committee

(1) Membership:

a. This committee shall consist of faculty members without regard to Academic Senate membership. Committee Membership shall consist of at least the following: one faculty representative from each of the four departments; one faculty representative from the Institute for Health and Aging; at least one student representative, and the Associate Dean for International Programs as ex officio. The Chair shall be appointed to serve as Chair for a term of two years.

(2) The functions of the International and Global Health Nursing Committee shall be to:

a. Collaborate closely with the Associate Dean for International Programs;
b. Collaborate closely with the UCSF WHO Center Network;
c. Integrate international/global health nursing programs and activities into the fabric of the School;
d. Develop and oversee policy affecting international student placements;
e. Guide policy in the area of international agency/institutional affiliations;
f. Guide policy in the area of recruitment and retention of international MS and PhD students;
g. Provide leadership in developing intra and interschool collaborative research programs/networks; Chair or designee shall represent the School of Nursing on University or campus International and Global Health working groups as necessary;
h. Sponsor international speakers and programs;
i. Assist in identifying/publicizing grant opportunities for School of Nursing faculty and Dean’s Office and, in general, research possible sources of funding to enhance international/global health programming opportunities.