Chair Newcomer called the meeting of the School of Nursing Full Faculty to order on Friday, February 22, 2008 at 2:00 P.M. in Room N-225. A quorum was present.

The minutes from the October 26, 2007 meeting were approved.

Chair’s Report
Chair Newcomer reported on the following topics:

- The MPC has provided a progress report regarding the review of the core curriculum (Attachment 1).
- The proposed systemwide changes to the APM regarding medical leave for faculty, exclusive of faculty under the Health Sciences Compensation Plan.
- Design planning for the campus simulation center in the Library.

Dean’s Report
Dean Dracup gave her State of the School address in the hour prior to the Full Faculty meeting.

Associate Dean’s Report (Administration)
Z. Mirsky reported on the anticipated budget situation and the budget planning progress in this difficult year. At the moment there is little to report beyond plans to accommodate anticipated meager funds or cuts.

Associate Dean’s Report (Research)
Gerri Padilla introduced Michelle Kim, new Research Analyst in the office of the Associate Dean of Research.

Department Reports
No reports.

Consent Calendar
The Consent Calendar was approved with the following modification: the proposed FOR will not be Mary Lynch but Karen Duderstadt for N283.03 Common Pediatric Illness Clinical Seminar (Attachment 2).
Report from the Pathways to Discovery Program Retreat—Dorrie Fontaine

D. Fontaine reported highlights from the recent Pathways to Discovery Program Retreat with the School of Medicine. Informational items included:

- Seven representatives from the School of Nursing were present at the retreat.
- Proposals are currently being accepted, and the deadline for submission has been extended until "late March or April." Programs are expected to be implemented by 2009.
- D. Fontaine identified the faculty members involved in the discussion of each particular pathway:
  - Global Health Sciences: Carmen Portillo and Bill Holzemer
  - Health (Medical) Education: Nancy Stotts and Zina Mirsky
  - Health Policy/Patient Safety: Mary Blegen, Jane Hirsch, Ruth Malone
  - Social and Behavioral Sciences: Howard Pinderhughes
  - Community/Health Disparities: Gerri Collins-Bride and Catherine Waters
  - CTSI/Translational Science: Geri Padilla and Barbara Drew

Proposal for Women’s Health Nurse Practitioner Track

Chair Newcomer presented the proposal for a Women’s Health Nurse Practitioner’s track, which has been supported by the department, administration, and Faculty Council. Cynthia Belew gave history and context for this program, and addressed questions and comments. This program modification will correct an earlier error in classification which resulted in some Midwifery students being precluded from taking certification exams for Women’s Health. There will be an identified Women’s Health track in the Midwifery master’s program (Attachment 3).

Old Business
None.

New Business
None.

Chair Newcomer adjourned the meeting at 2:26 P.M.

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