The meeting of the School of Nursing Full Faculty was called to order by Chair Chafetz on February 13, 2009 at 1:00 p.m. in room N 217. A quorum was present.

The Hot Topic during the hour before the meeting was Doctoral Program Review.

The minutes of October 17, 2008 were approved.

Chair's Report
Chair Chafetz reported on the following:

- Faculty and Senate involvement in campus budget issues and planning, particularly the work of the Committee on Academic Planning and Budget, and it's Chair, Kit Chesla.
- Issues regarding student pre-enrollment in courses.
- Student access to cross-campus courses and access to courses in self-sustaining programs.

Minutes from all Academic Senate Committees are available on the Academic Senate Web site at http://senate.ucsf.edu.

Dean's Report
Dean Dracup was traveling and unable to attend the meeting.

Associate Dean's Report (Administration)
Z. Mirsky reported for Dean Dracup that one design team regarding the curriculum revision has been formed and the others are being formed. The first team to be formed is Research & Theory and the others are Population Health, Leadership, Project Planning. Toolkits for all have been prepared. The Research and Theory design team/toolkit will be rolled out first (rather than all at once). Changes from that Research & Theory are expected to be enacted Fall of 2009.

Z. Mirsky reported on the continuing work on the budget and budget cut planning. The report on the state of the budget and budget will be sent via e-mail to the faculty and attached to these minutes as Attachment 1.

Z. Mirsky also reported on the following items:

- For this year, the School has been levied a permanent 3% reduction and an additional temporary 3% budget reduction. The School is forecasting the 3% permanent reduction in its budget next year.
- However, the University is anticipating a new 3% to 11% reduction to be handed down next year.
• Final reductions will not be across the board, but every school and control point will need to project he impact of the anticipated 3% to 11% reductions.
• The three Chancellor’s work groups on cutting costs and increasing efficiencies.
• There is a soft hiring freeze in place.
• Report from the Chancellor’s Data and Voice Services Recharge Advisory Committee

**Associate Dean’s Report (Research)**
No report.

**Associate Dean’s Report (Academic Programs)**
No report.

**Department Reports**
Departments were asked to provide updates in writing prior to the meeting and will be e-mailed after the meeting ([Attachment 1](#)). New faculty members were announced during the meeting.

**Consent Calendar**
The Consent Calendar ([Attachment 2](#)) was approved without the correction on Page 5 that N241 Dimensions of Advanced Practice Nursing will be offered in the Fall and not the Winter as indicated.

**DIVA (The Diversity In Action Group) Report—Susan Kools**
Susan Kools gave an information presentation regarding the diversity modules and the major activities of DIV this year ([Attachment 3](#)). Howard Pinderhughes followed up with the next steps.

**Report from the Library: Collaborative Resources for Faculty—Michele Mizejewski, Emerging Technologies Specialist**
M. Mizejewski from the Library gave an informational presentation regarding campus collaborative resources ([Attachment 4](#)). Faculty are asked to refer to [http://library.ucsf.edu/research/collaboration](http://library.ucsf.edu/research/collaboration).

**Update on SON Instructional Technology**
Chris Garett gave an informational presentation regarding the instructional technology and resources available to Nursing faculty ([Attachment 5](#)).

**Old Business**
None.

**New Business**
None.

Chair Chafetz adjourned the meeting at 3:05 p.m.