MINUTES
Friday, March 13, 2009


ABSENT: C. Kennedy (Vice Chair), M.L. Bayog, M. Wallhagen

Chair Chafetz called the meeting of the School of Nursing (SON) Faculty Council to order on Friday, March 13, 2009 at 9:10 a.m. in Room N 319D. A quorum was present.

The minutes of February 13, 2009 were approved.

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

• Budget information from the Committee on Academic Planning and Budget, including the ongoing work of the Chancellor’s work groups on cost-cutting and efficiencies.

Dean’s Report
Dean Dracup reported on the following:

• Dr. Charles Bertolami, former Dean of the UCSF School of Dentistry, is now the NYU Dean of Dentistry and Nursing and has developed several cooperative activities. Interim Dean Featherstone and Dean Dracup are meeting today to begin discussion of possible new collaborations between the UCSF SOD and SON. Dean Dracup solicited ideas from the Faculty Council and their departments. Suggestions included nurse practitioner oral health collaborations, OB and Pediatrics interaction, cooperation with the Glide outreach, palliative care and, particularly considering the state of MediCal and DentiCal, health policy.

• Continued budget examination and analysis: Dean Dracup shared budget adjustment information from the most recent Executive Budget Committee. SON managers are being instructed to assume a 5% cut for next year, on top of the 3% “permanent” cut instituted this year.

• The three Work Groups on Budget Issues in the School of Nursing: Academic and Clinical Program Efficiencies, Administrative and Business Efficiencies, and Revenue Generation and Innovation. Members have been suggested and the Dean and the Faculty Council discussed current and additional suggestions for members. Work Groups are being asked to set three or four meetings over the next month (or so) and report back to the Faculty Council. These recommendations will be the subject of the next meeting of the full faculty.

Department Reports
Family Health Care Nursing
• No report.
Community Health Systems
• No report.

Physiological Nursing
• Departmental discussion of advisement issues. N. Donaldson requested that the student handbook and faculty guidelines include stronger language regarding advisement. J. Hirsch reported other discussions have taken place on this topic in her department and on the MPC.

Jane Hirsch volunteered to take this concern to the Masters Program Council who will examine student and faculty handbooks (and other advisory documents) and to strengthen the language regarding faculty/student advisement, and to make recommendations to the faculty regarding improvement in advisory behaviors. This consideration will be the Hot Topic at the Fall 2009 meeting of the full faculty.

• Pre-registration concerns. This may be a campus scheduling issue and the Dean will raise the question with Joe Castro, Vice Provost Student Academic Affairs.

Social and Behavioral Sciences
• No report.

Student Report
M.L. Bayog was unable to attend today’s meeting. Frederick Tatum, President of the Nursing Student Council, attended in her stead. M.L. Bayog reported on the following via e-mail:

• Results of the survey of students regarding taking classes in other departments on campus (Attachment 1)
• The Nursing Student Council is considering doing 2 events: "Tips to Surviving the Masters Program" and "Surviving Quals" for the students before the end of the school year.

Reconsidering the DNP Program—Nancy Stotts
Nancy Stotts of the Doctoral Program Council led the Faculty Council in a discussion of the reexamination of a DNP program, and if a new task force should be formed to examine the current national climate and local issues regarding forming a DNP program. The question has been raised state-wide if the DNP is good or bad for the profession. This issue is being discussed in relationship to a proposal within the California State University system. Chair Chafetz suggested that there should be a discussion of what the DNP contributes to health care, and its importance in the system and in the endeavor has implications to its value to the profession.

Extensive discussion followed.

**Motion:** The Faculty Council shall, at the request of and in agreement with the Doctoral Program Council, appoint a task force to reexamine the Doctorate of Nursing Practice degree and to make a recommendation to the faculty regarding if the UCSF School of Nursing should form such a program.

**Vote:** The motion passed unanimously.

The Faculty Council shall invite the members of the previous task force to serve if they are interested. Additional members will include other and senior faculty representatives (representing diverse interests of the School), a student representative and a representative from the Faculty Council. Jane Hirsch will serve from the Faculty Council and Masters Program Council.

Considering the current activities of the School and the campus, this task force will be appointed in the spring, but will not be asked to convene until fall 2009.
Discussion of issues pertaining to the DNP systemwide and the CSU system will continue at the next Faculty Council meeting.

**Continued Discussion: Interdepartmental Charges and Access to Campus Classes**
The Faculty Council continued its investigation of issues and concerns surrounding UCSF student access to courses across departments and across schools. The information from student representative M.L. Bayog (Attachment 1) was shared with Mary Lynch who sits on the Graduate Council which is currently considering this issue. J. Hirsch reported that she has feedback from her department which will be shared with the Faculty Council and the Graduate Council. Other departments were encouraged to submit their feedback on this concern to the Faculty Council and the Graduate Council (via Faculty Council member Mary Lynch).

**Update from the MS Curriculum Task Force—Jane Hirsch**
All of the design teams are meeting and are working.

**Update from the Teaching Awards Selection Committee—Joe Mullan**
The teaching awards have been announced via e-mail and the process was pleasant and successful.

**Old Business**
None.

**New Business**
- The 2009 Spring Hot Topic will be Cooperation with Industry presented by Barbara Drew.
  - R. Newcomer reported from the Academic Senate Task Force Reviewing the Development Office Funding Model. On March 6 the task force met with Mike Irwin and Steve Downs of the office of University Development and Alumni Relations. M. Irwin and S. Downs engaged the task force in a discussion about what works and does not work from the faculty perspective, and took the ideas, concerns, and recommendations of the task force into account. The Development Office will put forth a draft proposed funding model based on these considerations and will distribute it to the task force members to take back to their constituents, including this Faculty Council, for review and comment.

Chair Chafetz adjourned the meeting at 11:00 a.m.

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