School of Nursing Faculty Council  
Linda Chafetz, RN, DNS, Chair

MINUTES  
Friday, November 14, 2008


ABSENT: None.

GUESTS: Norman Oppenheimer, Member of the Academic Senate Task Force on Sustainability

Chair Chafetz called the meeting of the School of Nursing (SON) Faculty Council to order on Friday, November 14 at 9:10 a.m. in Room N 319D. A quorum was present.

The minutes of October 17, 2008 were approved with minor corrections.

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

• Recent meeting of the Committee on Academic Planning and Budget, in which she stressed to Jay Harris, who gave a presentation regarding the strategic plan for the medical center, the importance of nursing and consulting nursing faculty and staff. Dr. Chafetz also noted that, although nursing is central to the activities of the medical center, the word ‘nurse’ appears in the document only once. APB also expressed concerns regarding the lack of focus on psychological/psychiatric concerns (Jay Harris also noted that LPPI is a distinct entity and not part of the Medical Center or the Clinical Enterprise).

Dean’s Report
Dean Dracup reported on the following topics:

• Accreditation visits including the recent BRNM interim visit looking at midwifery, NP Program, and MEPN; and the ongoing WASC, CCRN, and finally the Graduate Division reviews. These will run to 2009 and 2010, and is being aptly managed by Judy Martin-Holland
• UC President Yudof asked campuses to form short-term and long-term goals in specific areas, with outcome-driven information.
• Budget cuts.
• Commitment to retaining staff, and a call for ideas for economizing, fundraising, and possible avenues to offset some of the reductions. There will be a SON faculty retreat on December 11 to discuss the budget challenges and related topics. N. Donaldson suggested small groups to discuss themes. M. Lynch recommended a more protracted creative dialog on these themes. Themes for discussion include beneficial economic processes, increasing collaboration, engaging clinical faculty in scholarly grant activities, creative ways to decrease costs and increase efficiency, and revenue generation.

Associate Dean’s Report
Associate Dean Mirsky continued the discussion on the state and local budget developments and concerns. The issue of adjusting Indirect Cost Recovery calculations was discussed and Chair Chafetz will raise this concern at the next meeting of the Committee on Academic Planning and Budget next Thursday, November 20. Eric Vermillion, Associate Vice Chancellor, Finance will be giving the first of two budget presentations at this meeting.

**Department Reports**

*Family Health Care Nursing*
- No report

*Community Health Systems*
- No report.

*Physiological Nursing Department*
- No report.

*Social and Behavioral Sciences*
- No report.

**Student Report**

M.L. Bayog reported that the SON Student Council is currently planning events for the spring. Suggestions for SONSC may be raised at the next Faculty Council meeting. The Faculty Council discussed the strain and tension of working for a living and attending school.

**Report and Request for Comment: Recommendations of Academic Senate Task Force on Sustainability—Norman Oppenheimer, Member of the Task Force**

Norman Oppenheimer, Member of the Academic Senate Task Force on Sustainability, presented the draft recommendations of the task force to the Faculty Council for review and comment (Attachment 1, Communication, Attachment 2, slides).

The Faculty Council offered their support for the initiatives suggestions such as classroom recycling bins. The Faculty Council’s questions included topics regarding the success of the current recycling program, public behavior and education, medical and technological material recycling, medical packaging waste, educational modules and identifiable organizations and accountability for sustainability efforts on campus.

N. Oppenheimer encouraged the faculty to take this issue to their departments and to share their thoughts and comments with the task force, and preferably by the end of the month.

W. Hardcastle will draft an e-mail to be sent to the faculty via the Dean’s office, calling for review and comment to the analyst staffing the task force (Heather.Alden@ucsf.edu).

**Update from the MS Curriculum Task Force—Jane Hirsch**

Jane Hirsch presented the Faculty Council with an update regarding the masters curriculum review. At the upcoming December meeting, the task force will be identifying design teams, toolkits for the design teams, and a review of feedback from the educational video disseminated to the students.

**School of Nursing Teaching Awards**
The School of Nursing Faculty Council discussed the School’s teaching awards and Joe Mullan volunteered to be the Faculty Council member to convene and chair a selection committee. J. Mullan will consult with J. Humphreys regarding her process to avoid duplication of effort. M.L. Bayog will also serve on this committee. Chair Chafetz suggested a deadline of the end second week of January for nominations and the Faculty Council agreed. The Faculty Council discussed good candidates to serve on the selection committee.

**Old Business**
None.

**New Business**
None.

Chair Chafetz adjourned the meeting at 11:04 a.m.