The meeting of the School of Nursing Full Faculty was called to order by Chair Kennedy on February 19, 2010 at 1:00 p.m. in room N 217. A quorum was present.

The minutes of October 23, 2009 were approved.

**Chair’s Report**
Chair Kennedy summarized recent activities of the faculty and the School and spoke to an environment of open and thoughtful communication as essential to effective leadership and school and campus success; and creating a “Culture of Candor.” The Dean’s search committee is well underway, energetic, and engaged.

**Dean’s Report**
Dean Dracup gave the State of the School Address in the hour preceding the meeting of the full faculty.

**Associate Dean’s Report (Administration)**
Z. Mirsky introduced a CBS news segment covering UC’s conferring of honorary degrees to Japanese students who were interned during World War II, focusing on Grace Amemiya’s nursing degree 70 years in waiting.

**Department Reports**
New faculty members, promotions, grants, NIH study sections, and faculty searches were announced during the meeting.

**Report from the Curriculum Revision Task Force**
The Master’s Curriculum Revision Task Force presented the culmination of the work of the task force and the curriculum changes in the courses offers for the next year. These courses are presented for faculty approval on the Consent Calendar (Attachment 1) to be voted upon later in the meeting. Discussion followed.

**Consent Calendar**
The Consent Calendar (Attachment 1) was approved with the following edits:

4.02  **N208 Advanced Physiology & Pathophysiology** features 2 seminar hours, not 3 as indicated.
2.06  **N287D Financial Management** is to be removed as it is not being offered.

Faculty voted to remove 2.06 from the Consent Calendar as per the request of Prof. JA Seago (FOR)
CCNE & BRN Accreditation February 2010 Faculty Review
Judy Martin Holland informed the full faculty regarding ongoing accreditation reviews and prepared the faculty for the pending CCNE site visit: **CVA—Clarify, Verify, and Amplify.** Slides from the presentation are attached as Attachment 2.

**Presentation: UC Commission on the Future**
Mary Croughan, PhD, UCSF faculty member (until last Sunday), member of the UC Commission on the Future, and Co-Chair of the Research subsection of the Commission gave an informational presentation to the SON faculty. The Commission’s website is online at [http://ucfuture.universityofcalifornia.edu/](http://ucfuture.universityofcalifornia.edu/), and Mary Croughan invited responses and comments to her address at Mary.Croughan@ucop.edu.

**Old Business**
None.

**New Business**
None.

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