School of Nursing Faculty Council  
Christine Kennedy, RN, PhD, FAAN, Chair

MINUTES
Friday, March 19, 2010

PRESENT: C. Kennedy (Chair), M. Wallhagen (Vice Chair), P. Bernal de Pheils, J. Howie Esquivel, J. Hirsch, J. Mullan, Z. Mirsky (Assoc. Dean),

ABSENT: K. Dracup (Dean), S. Dworkin, S. Janson, M. Smith (Student Rep)

Chair Kennedy called the meeting of the School of Nursing (SON) Faculty Council to order on Friday, March 19, 2010 at 9:00 a.m. in Room N 319D. A quorum was present.

The minutes of February 19, 2010 were approved.

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

• Dean’s Search Committee has finalized their Search Document; this does contain some information that will not be widely disseminated so it will not be posted to the web, but it has been given to the headhunters and is available for faculty and others on campus. The full document will be accessible on the S drive, and a single-page version will be distributed for wider use. Short list interview scheduling is expected to begin in June.
• The Pre-Registration process initiation continued discussion in the Dean’s Council and needs to continue at the departmental level regarding pre-registration selections and minimum enrollments.
• Discussions with faculty on tweaking the implementation of the new curriculum revisions, and issues surrounding assigning Faculty of Record for the new courses and related logistics.
• Chancellor’s reception for the School and departments will April 6, 12:00 to 2:00 PM. Location to be determined, all faculty and staff are invited.

Dean’s Report
No report.

Associate Deans’ Report
Z. Mirsky is making herself available and is setting a schedule for open-door visits on this campus and Laurel Heights regarding budget planning and expected budget developments and cuts.

Department Reports
Community Health Systems
No report.

Physiological Nursing
No report.

Family Health Care Nursing
New Chair, Dr. Linda Franck, will begin May 3.
Social and Behavioral Sciences
No report.

Student Report
No report.

Analyst Report
W. Hardcastle reported the following:

• The Faculty Research Lecture, given by Ken Dill, will be Monday, April 19 at 3:30 PM in Genentech Hall.
• The Distinguished Faculty Awards ceremony will be at 3:30 April 14 in Cole Hall with a reception following at the Nobel Wall. Honorees are Andy Josephson (Neurology) and Nora Goldschlager (Cardiology) for Distinction In Teaching and Louise Walter (Geriatrics) and Ralph Gonzales (GIM) for Distinction In Mentoring.

Proposed Bylaw Modifications
The Faculty Council reviewed proposed changes to SON bylaws governing the Faculty Practice Committee, the Research Committee, and the MS Program Council, as well as administrative changes to the full body of bylaws for the School of Nursing (Attachments 1, 2, 3 and 4).

The proscriptive sentence “At least one member of the Committee must be actively engaged in quality improvement research.” was struck from the Faculty Practice section (Part IX, 29.d.1.).

The Faculty Council approved these changes and decided that the Analyst will work with M. Wallhagen and P. Bernal de Pheils and submit a complete draft with exposition to the faculty council for final approval before submission to the Committee on Rules and Jurisdiction and ultimately a faculty vote.

Essential Professional Behaviors for Admission, Continuation and Graduation for UCSF School of Nursing
The Faculty Council reviewed and discussed the proposed document Essential Professional Behaviors for Admission, Continuation and Graduation for UCSF School of Nursing (Attachment 7, as sent from MPC). It was noted that these policies should incorporate consequences consistent with School student policies, and should fall under the Associate dean for Academic Programs and Diversity initiatives. The Master's Doctoral Program should not be identified as the managing body as their responsibilities are programmatic, rather it should fall to the department chair or specialty coordinator.

J. Hirsch is taking the lead on this initiative and noted other suggested language which will be incorporated into the next draft to make this policy an extension of existing School policy after review by the DPC. It was also noted that it is regrettable that such a code of conduct is necessary to be implemented, but recent events have indicated the necessity of such.

Assignments to SON Standing Committees for 2011, Suggestions for SON Representatives to Academic Senate Committees (Attachments 5 and 6)
The Faculty Council discussed committee succession planning and process for potential appointments to the SON standing committees for 2010-2011 as well as standing committees of the Academic Senate.

Report from University Committee on Faculty Welfare (UCFW) Regarding Employee Benefits
Jean Ann Seago, PhD, RN, FAAN, and UCSF Representative to UCFW provided an update regarding discussion ay the University Committee on Faculty Welfare of possible changes to the UC retirement plan. Materials provided are considered confidential and are not for distribution.
**Old Business**
None.

**New Business**
None.

Chair Kennedy adjourned the meeting at 11:10 a.m.

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