School of Nursing, Meeting of the Full Faculty  
Christine Kennedy RN PhD FAAN, Chair

MINUTES  
Friday, October 23, 2009

The meeting of the School of Nursing Full Faculty was called to order by Chair Kennedy on October 23, 2009 at 1:05 p.m. in room N 217. A quorum was present.

The minutes of May 15, 2009 were approved.

Chancellor’s Report
Chancellor Desmond-Hellman briefly addressed the Full Faculty meeting, focusing on short-term issues and goals and campus leadership transitions (the Chancellor is hosting a town hall address this coming Monday which will focus more on long-term issues facing the University).

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

- Summer work and ongoing issues facing the School of Nursing.
- An engaged citizenship in faculty governance.
- Increased transparency at all budgetary levels.
- Efficiency and morale in the academic activities and faculty governance of the School of Nursing.

Dean’s Report
Dean Dracup reported on the following:

- Dean Dracup announced that his will be her final year as Dean and she expects to return to the faculty by October of 2010. The Chancellor will begin the process of forming a search committee in the coming weeks.
- Introduced Judson Gregory and Danielle Gordon from the Office of Development and recognized their success in finding new funding sources for the School of Nursing.

Associate Dean’s Report (Administration)
Z. Mirsky reported on the challenges facing the School and activities impacted by the $2 million shortfall in State funding. Even though State funding makes up only 25% of the School’s budget, it is State funds pays for the teaching and clinical teaching of the SON. In the way of good news, the Chancellor has allocated $675,000 in one-time, temporary funding. The Governor’s Workforce Agency has allocated $1 million this year with the possibility of three additional years (the additional three-year commitment has not yet been put in writing) to cover cut costs of new students whose numbers may have been cut due to the budget cuts. The school is consistently over-enrolled and the current enrollment is approximately 720 students. There is a decreasing State allocation compounded by an increase in expenditures for maintaining the School and post-retirement benefits.

Associate Dean’s Report (Academic Programs)
J. Martin-Holland addressed the faculty regarding the following:
• The Doctoral Review Report (e-mailed to the faculty this week)
• Pipeline programs in Fresno and relationships with the UC Merced and the CSU campuses in the Central Valley.
• Upcoming accreditations, including the significant upcoming CCNE accreditation process (Commission on Collegiate Nursing Education).
• State review and visit in the spring.
• J. Hirsch joined the podium to address the Specialty Coordinators regarding the School response to the CCNE survey.
• Thanks to Susan Stringari Murray who has agreed to become the Director of the Nurse Practitioner Program.

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

Consent Calendar
The Consent Calendar (Attachment 1) was approved.

Senate Committee Reports
Jean Ann Seago of the Committee on Faculty Welfare addressed the meeting regarding the review of the systemwide policies regarding salary cuts and furlough implementation, and the recent post-employment benefit fora. Information from the post-employment benefits meetings will be posted on the UCSF and UCSF Senate website. Minutes from all Academic Senate Committees are available on the Academic Senate Web site at http://senate.ucsf.edu.

School Committee Reports
MEPN Screening: Z. Mirsky updated the faculty on the activities of the MEPN Screening Committee. MEPN Screening is beginning the interview and selection process for the 86 incoming students.

Master’s Program Council: J. Hirsh updated the faculty on the activities of the MPC Committee, including revision of several school documents. These documents include student advisory guides including professional behavior and mentoring and counseling. Newly proposed courses will have to flow through MPC for approval, and this approval shall satisfy the “approval” requirements of HERSA grants.

Presentation and Discussion from the Curriculum Revision Task Force
Judy Martin Holland, Jane Hirsch and Lynda Mackin of the Master’s Curriculum Revision Task Force led the members of the task force in giving a presentation regarding the ongoing revision of the Master’s Program to the faculty.

Discussion followed.

Update on CLE & Instructional Technology
Chris Garrett gave an informational presentation regarding the Collaborative Learning Environment, Moodle and other instructional technology. C. Garrett reported on automatic enrollment and the importance of deleting duplicate GALEN accounts.

Announcement:
C. West addressed the faculty regarding the Center for Nursing Research and Innovation and the Research Days next Thursday and Friday. The flyer for this conference will be sent out again via e-mail after this meeting.

Old Business
None.
New Business
Judy Martin Holland updated the faculty on the progress of using “Turn It In” plagiarism software, and that legal has finally approved an agreement for its implementation on this campus.

Chair Kennedy adjourned the meeting at 3:15 p.m.

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