Chair Kennedy called the meeting of the School of Nursing (SON) Faculty Council to order on Friday, November 20, 2009 at 9:00 a.m. in Room N 319D. A quorum was present.

The minutes of October 22, 2009 were approved.

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

- Chancellor’s Council Meeting at the Alumni House, which featured a presentation from the Chancellor similar to the one given to the full faculty; EVC Eugene Washington is leaving to be the Dean of the Medical School of UCLA; control points expected implementation of budget cuts
- Joe Castro will give a presentation next month on WASC and campus pre-registration.
- Joe Mullan is chairing the newly formed SON Teaching Awards Selection Committee
- There has been a request that the Faculty Council address the deadlines for grades and that they be extended considering the furlough days.

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

- The Dean reviewed the summary report of the cost-savings efficiency Recommendations Adopted by School of Nursing Dean’s Council and Faculty Council (Attachment 5). This is a distillation of the report approved by the Faculty Council in June, and is presented to this new Faculty Council for review. Discussion followed regarding implementation and oversight. Dean Dracup indentified administrators who will be responsible for monitoring these recommendations (which was not included in the mass e-mailing to the faculty). Discussion continued, including an extended discussion of course registration, scheduling and rotation.

Chair Kennedy suggested for new group to be formed to address the broader implications of the enrollment requirements and dual-program restrictions for the Master’s and Doctoral programs. Faculty Council members decided, with the support of the Dean, to take this document (sent to all faculty via e-mail this morning), and lead a discussion in their departments.

- Directive from the AACN that all NP programs include a geriatric component rather than separate geriatrics as a specialty.
As a continuing part of the budget discussion and possible changes to clinical practice financial models, it was decided that the Faculty Practice Committee be joined by representatives to the Academic Senate Committee on Clinical Affairs to begin investigation and discussion of financial restructuring of faculty practices.

- Invitation to the Chancellor to be “introduced to the School” in January or February. This will be managed by the Dean’s office.

**Associate Deans’ Report**

No Report.

**Department Reports**

*Community Health Systems*
- OEH tenure-track faculty search.

*Family Health Care Nursing*
- Chair search is ongoing.

*Physiological Nursing*
- Two ongoing faculty searches: Oncology and Critical Care Trauma.

*Social and Behavior Sciences*
- Faculty search postponed for a year.

**Student Report**

The Student Council met this week and discussed the increases in student fees and ultimately decided to remain neutral on the issue until they receive more student input after a to-be-planned town hall. The student council is also planning winter events.

**Report from the Academic Senate Committee on Faculty Welfare**

Jean Ann Seago, SON member of the Academic Senate Committee on Faculty Welfare, gave an informational report to the Faculty Council regarding issues before that committee. The Academic Senate Committee on Faculty Welfare, and its Systemwide counterpart, is particularly concerned with changes to the benefit and compensation plans and enrollment issues. J.A. Seago expressed some of her opinions and perspective regarding the potential changes to the compensation plan, pension plan, and health care compensation under discussion, which were noted specifically as unofficial and therefore not noted here.

**Review of Reports from the Dean’s Efficiency Workgroups and Manager’s Discussion of Budget Planning and Engagement in Faculty Governance**

Chair Kennedy led the Faculty Council in a review of the workgroups’ reports and avenues for implementation of these suggestions (Attachments 1-4), particularly the ideas which were not addressed by the final adopted recommendations (Attachment 5, discussed under the Dean’s Report). Discussion followed regarding the implementation of Central360, and simultaneous dual certification/degrees.

**Old Business**

**Update on Planning for the CCNE Survey**

J. Hirsh informed the Faculty Council on the progress of preparing for the CCNE Survey. Materials are being prepared and the self-study is well underway. Once areas for improvement or correction are identified, department discussions will follow. There are some areas in which the school is out of compliance and the departments need to be prepared to address or discuss this with the CCNE surveyors.
New Business

Extending Deadlines for Grade Submission
Chair Kennedy has received a request to consider extending the deadline for final submission to grades to the Registrar this year to account for mandated December furloughs and other considerations. Discussion of the implications followed.

Chair Kennedy will take this discussion to Judy Martin Holland and investigate other implications and how best to proceed. Should changes be suggested or requested to the Registrar, everyone will be notified.

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