School of Nursing, Meeting of the Full Faculty
Margaret Wallhagen, RN, PhD, FAAN, Chair

MINUTES
Friday, May 20, 2011

The meeting of the School of Nursing Full Faculty was called to order by Chair Wallhagen on May 20, 2011 at 1:00 p.m. in room N 225. A quorum was present. The minutes of February 25, 2011 and the Consent Calendar (Attachment 1) were approved.

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

• Academic Senate proposal to modify to the APM and Health Sciences Compensation Plan to allow for greater external activity
• Changes to the UC funding stream models for campuses
• Online course proposal for UC undergraduate education

Dean’s Report
Dean Vlahov addressed the faculty in the hour preceding the full faculty meeting.

Associate Dean’s Report (Administration)
Associate Dean Mirsky reported on expectations of the states budget situation and the Chancellor’s Operational Excellence (OE) initiatives aimed at cost savings. Primary initiatives leading cost-savings include human resources consolidation and research pre-award management.

Associate Dean Report (Academic)
Judy Martin Holland reported on the following:

• Upcoming UCSF School of Nursing connected teaching events.
• New software (Typon) for tracking student clinical activities, programs and interactions. This is particularly necessary for accreditation requirements.
• Improvements to the electronic teaching and course evaluation system. The School of Nursing currently uses Course Eval while the other schools use E-Value. (Typon is designed for tracking clinical activities and is not designed for course evaluation, although it does have some of that functionality)

Department and Committee Reports
Departments and Committee were asked to submit any reports via e-mail for electronic distribution to the faculty (Attachment 2). SBS announced the hiring of Dr. Zachary Zimmer who specializes aging and demography.

Update on IT Operational Excellence and Computer Encryption
Rob Slaughter briefed the SON faculty regarding IT initiatives, improvements and emerging policies and procedures for computer encryption (Attachment 3). The new and improved web site for the School of Nursing will begin Phase I of the roll out beginning in July 2011.
**The School of Nursing Teaching Awards**
Chair of the Teaching Awards Selection Committee Jyu-Lin Chen led the School of Nursing faculty in celebrating this year’s honorees of the School of Nursing Excellence in Teaching Awards:

- **Overall Teaching Award**—Karen Duderstadt
- **Creating a Supportive Learning Environment**—Angel Chen
- **Clinical Mentoring**—Rosalie Bravo
- **Research Mentoring**—Kit Chesla
- **Educational or Curricular Innovation**—Kathy Johnson

A reception with refreshments will follow the meeting.

**Report from the Academic Senate Membership Task Force**
Faculty Council Vice Chair and task force member Jyu-Lin Chen updated the School of Nursing faculty on the efforts of the UCSF Academic Senate Membership Task Force to address the inequity of Senate Membership by academic series which exclude the locally engaged, full-time, and Senate-activity-participatory faculty in the Adjunct and the Health Sciences Clinical Professor series.

After much discussion and investigation, the task force is likely to recommend that the campus request local autonomy to confer Senate membership to its faculty by its own rules.

The current idea is that that Senate membership would be conferred by a 51% or greater appointment in a teaching series with UCSF or its affiliates (VA, SFGH, Fresno, Gladstone etc.). However there is also a concern that not everyone in the Health Sciences or Adjunct series are actually interested in Senate membership or are unaware of the rights and responsibilities of Senate membership. The Senate office will move forward with initiatives to educate the faculty at large regarding the benefits and responsibilities of Senate membership.

**Presentation: The Tenderloin Clinical Research Center (TCRC)**
Margot Kushel gave an informational presentation regarding the Tenderloin Clinical Research Center (Attachment 4).

**Old Business**
None.

**New Business**
Carol Dawson Rose from Community Health Systems addressed the faculty present regarding the recent activities of the Committee on Global Health. The Committee on Global Health has been working on the design of a school-wide Global Health minor which would cross over all four departments. This could begin as soon as the fall 2011 quarter.

Zina Mirsky addressed a faculty question regarding the recent survey of perceived equity in the merit process. The new electronic Advance system is expected to address many of these concerns as it will bring an unprecedented level of transparency and tracking information to the advancement and review process. A brown bag talk will also be held in the fall to provide guidance and Q&A for faculty regarding the merit and promotion process.

Chair Wallhagen adjourned the meeting at 3:00 p.m.