Communication from the Committee on Rules and Jurisdiction
Anne Slavotinek, MD, Chair

August 11, 2010

Christine Kennedy, RN, PhD, PNP, Chair
School of Nursing Faculty Council
Office of the Academic Senate, Box 0764

Re: Proposed Revision and Modifications to the Bylaws of the UCSF School of Nursing

Dear Chair Kennedy:

The Committee on Rules and Jurisdiction reviewed the Proposed Revision and Modifications to the Bylaws of the UCSF School of Nursing submitted July 5, 2010. The Committee approves these modifications with the recommendation that Part IX Section 29 be clarified with the attached language before submission for approval by the full faculty of the School of Nursing.

Sincerely,

The Committee on Rules and Jurisdiction
Anne Slavotinek, MD, Chair
29. The Standing Committees shall be: The MS Program Council, MEPN Program Council, Doctoral Program Council, Research, Recruitment and Retention, Faculty Practice and the International and Global Health Nursing Committee.

A. Membership in the Standing Committees shall be governed as follows unless otherwise specified later in this Section:

1. Standing Committees shall each consist of a faculty member, without regard to Academic Senate membership, from each of the four departments, at least one student representative from the program addressed by each Council, and the Associate Dean for Academic Programs, ex officio. [Am. 2/93]

2. At least one member of the MEPN Program Council shall be a Faculty of Record for a MEPN course. [En. 11/91, Am. 2/93 & 6/99]

3. The MS Program Council shall include two representatives from each department, with the exception of Social and Behavioral Sciences which shall have one representative, and each clinical department must include a Nurse Practitioner as one of their representatives. [En. 5/10]

B. The MS Program Council, the MEPN Program Council, and the Doctoral Program Council shall, in concert with the Graduate Council, perform the following functions:

1. Review and approve courses for the Consent Calendar submitted to the Faculty for their approval;

2. Plan, implement and evaluate the programs in Nursing leading to graduate degrees;

3. Consider implications of policies and program development on recruitment and retention of students in programs in Nursing leading to graduate degrees;

4. Develop guidelines for reviewing, and implementing, and/or discontinuing specialty areas; [En. 5/14/04]

5. Communicate and consult with other Program Councils on matters affecting students across Programs or when addressing issues that affect multiple Program Councils; [En. 5/14/04]

6. Review curricular issues and concerns cross program, department, School, and institutional lines. [En. 5/14/04]

Subsequent sub-sections will require their numbering to be adjusted accordingly.