Chair Wallhagen welcomed this year's Faculty Council and reviewed or reported on the following topics:

- SON bylaws, parliamentary procedure, and various processes for the functioning of the Faculty Council.
- WASC accreditation self study and goals have been submitted (see SON FC web site and annual report) and a follow up visit is expected this year.
- Pre-registration processes was discussed and attempted in June but had to be put on hold for concerns with the Registrar's Office. The Faculty Council will take up this issue again this year.
- Post Retirement Benefits: The Regents voted in favor of increasing faculty and staff contributions yesterday. The Report of the Post-Employment Benefits Task Force has been distributed to the campuses for response.
- The Chancellor's Operational Excellence effort and faculty participation on planning workgroups as discussed in the APB meeting. Issues that were specifically noted included the high representation from the School of Medicine versus other schools and the importance of faculty involvement in the process. However, it was also noted that the various planning workgroups mandated a significant time commitment and thus if faculty request more involvement it would be important for individuals to assume these roles.

Dean's Report
The Dean was off-campus this morning hosting the celebration of service of Patricia Benner, who is retiring this year.

Associate Dean’s Report
Associate Dean Mirsky reported the following:

- Progress of the Research Work Group of the Chancellor's Operational Excellence program. Representatives from this group are be willing to come to share their progress with the Council.
- An announcement regarding an interim Dean from the Chancellor is expected next week.
• The State has still not set the budget for the year and as such the school does not have a set budget for the year. Z. Mirsky addressed the efforts towards addressing the necessary $1.3 million reduction.
• The pending implementation of the Advance System. OAP will be collecting CVs for entering into the system beginning in October. Note was made that CVs had to have appropriate headings to promote smooth transfer to the site.
• The School of Nursing Multi-Year Projected Professional Degree Fees (to be distributed). This will be presented to the Nursing Student Council soon, and the campuses will be presenting these to the ASUC and the GSA as well.

Department Reports

Community Health Systems
No report.

Physiological Nursing
No report.

Family Health Care Nursing
No report.

Social and Behavioral Sciences
No report

Student Report
The Nursing Student Council had an officers retreat in August, the first meeting of the officers will be next Wednesday September 22 at 5:15, and the first social is planned for September 29th.

Analyst Report
The call for Distinction In Teaching and Distinction in Mentoring Awards will be sent out soon.

Election of Vice Chair of the Faculty Council
The Faculty Council discussed filling the Vice Chair position and that if rotation is to be continued it should fall to a representative of Social and Behavioral Sciences. Shari Dworkin is the most likely candidate but could not make it to this meeting. Per the bylaws (VIII, 16), the Chair and Vice Chair need to be Senate members. The Faculty Council nominated Shari Dworkin to be the new Vice Chair and will table the vote pending a conversation with her and the support from the chair of SBS.

School of Nursing Committee Assignments
The Faculty Council reviewed the assignments to the standing and operating committees of the School of Nursing and finalized the appointments (Attachment 1). Once revisions had been made, the Faculty Council unanimously approved the appointments.

School of Nursing Bylaw Revisions
The faculty Council reviewed the response from the Academic Senate Committee on Rules and Jurisdiction (R&J) to the proposed modifications to the bylaws of the School of Nursing (Attachment 2). The Committee recommended small organizational and clarifying changes which were accepted by the Faculty Council and are included in the proposed revisions which will be put forth for approval by the faculty at the Full Faculty meeting scheduled for October 29, 2010 (Attachment 3).

Discussion: Consistent and Regular Promotion Schedules
The Faculty Council reviewed advancement and promotion documents from the department of Pediatrics (Attachments 4 and 5) as a launching point for discussion of advancement and promotion schedules within the School of Nursing and concerns of inconsistency among departments. The Faculty Councils
discussed charging a task force to come up with school-wide guidelines to assist the departments in the scheduling and submission of merit reviews. Faculty Council members will go back to their departments to check that there are formal processes in place that have been approved and adhered to. The concern raised by faculty is more an equity issue focused on the content of the review during this process for merit review across the different departments. Faculty Council members will discuss this with their departments to determine if departments would like a task force formed to address this concern and draft uniform criteria.

### Possible Posthumous Degree Guidelines for the School of Nursing

Tragic events in the past few years prompted the School of Medicine to amend their bylaws to include guidelines for the granting of posthumous degrees (Attachment 6), and inspired the School of Pharmacy to pursue the same. Faculty and leadership within the School of Nursing have expressed an interest in amending the School of Nursing bylaws to include provisions for the granting of posthumous degrees should, unfortunately, the need occur.

Using the School of Medicine criteria as a guide, the Faculty Council drafted guidelines for the School of Nursing. These guidelines will be shared with the Graduate Council, which confers the masters and doctoral degrees for the School of Nursing (Attachment 7). These criteria will be sent to the Committee on Rules & Jurisdiction for approval and will be incorporated with the previously approved bylaw modifications for submission as a whole to the full faculty, hopefully at the October meeting.

### Old Business

None.

### New Business

The Faculty Council discussed problems with the requirement for using the APA citation format and this concern will be forwarded to the Masters Program Council for discussion.

Chair Wallhagen adjourned the meeting at 11:05 a.m.