School of Nursing Faculty Council
Margaret Wallhagen, RN, PhD, FAAN, Chair

MINUTES
Friday, October 29, 2010

PRESENT: M. Wallhagen (Chair), S. Rankin (Interm Dean), P. Bernal de Pheils, J. Chen, S. Dworkin, J. Howie Esquivel, H. Sung, Z. Mirsky (Assoc. Dean), J. Nolan

ABSENT: S. Janson

Chair Wallhagen called the meeting of the School of Nursing (SON) Faculty Council to order on Friday, October 29, 2010 at 9:00 a.m. in Room N 319D. A quorum was present.

The minutes of September 17, 2010 were approved.

Chair’s Report
Chair Wallhagen reported on the following topics:
• Hot Topic at noon today before the full faculty meeting: IOM Future of Nursing Report
• Pre-Registration is moving along, see memo from Jeff Kilmer.

Dean’s Report
Interim Dean Sally Rankin reported on the following topics:
• Future expectations regarding the ongoing recession, and resulting state, campus and school funding.
• Groundbreaking for the new medical center at Mission Bay this week.
• Atlantic Philanthropies, Forsythe and Feeney campus philanthropy interests and four initiatives for the School of Nursing: scholarship, innovative models for patient-centered care, affiliation with Atlantic Philanthropy’s program of school partnerships, and service learning components to community partnerships.
• PEB issues, UC retirement and benefits meetings are important to attend. The Interim Dean suggested that the Faculty Council host a town hall for to explain PEB status and proposals in January as the expectations become more clear.
• International program applicants; all requests should go through Cathy Bain.
• Forming a task force to respond to the recommendations of the IOM Future of Nursing Report. Chair Wallhagen volunteered to serve on this task force. Gerri Collins-Bride and Pilar Bernal de Pheils also volunteered their participation.

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

• Facilities Management will be checking the school for efficiencies in lighting, heating and other utilities in the building and seek opportunities to improve the energy efficiency of the campus buildings. They will also provide education on easy way to significantly reduce consumption of resources.
• Feedback forms coming online to demonstrate savings of operational efficiencies and operational excellence.
• 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.

**Department Reports**

*Community Health Systems*

No report.

*Physiological Nursing*

No report.

*Family Health Care Nursing*

No report.

*Social and Behavioral Sciences*

SBS is seeking an candidate for an aging and quantitative methods position.

**Student Report**

The Nursing Student Council hosted a well-attended social last month and will host a student-centered reception for Dean Dracup on Wednesday, February 23, 2011, expected to run 5:00- to 8:00 in the Millberry Union. Breast Cancel walk on October 23. Upcoming events include a winter social, t-shirt sales, and a Warriors trip. A GSA representative met with NSA representative regarding the potential 20% increase in educational fee being considered by the Regents. The issue of the APA style requirement was raised at the recent meetings; the masters students are comfortable with APA while the doctoral students would like to move away from it as it has fallen into disuse for many fields.

Chair Wallhagen note that the issue is currently under discussion at Masters Program Council and that it is likely there will be flexibility in style manuals for dissertations.

The requirement and options are unclear to students. The requirement seems to be set by the SON handbook but not the graduate division. Advisors may require a specific format, but it is also unclear if they have the authority to do so. Chair Wallhagen will communicate these concerns to the Doctoral Program Council as well as inform the Masters Program Council regarding the student feedback.

**Analyst Report**

The deadline for nominations for the Academic Senate Distinction In Teaching Awards is Wednesday, November 10 at 4:00 p.m. The deadline for nominations for the Distinction in Mentoring Awards is Thursday, November 18 at 4:00 p.m. Nomination forms for both awards are posted to the Academic Senate Web [site](#).

**Election of Vice Chair of the Faculty Council**

The Faculty Council nominated Jyu-Lin Chen to serve as Vice Chair of the School of Nursing Faculty Council for the 2010-2011 academic year. Jyu-Lin Chen was appointed to Vice Chair by a unanimous vote of the Faculty Council.

**Review and Comment: System-wide Task Force on Senate Membership**

The Faculty Council reviewed and discussed the report from the System-wide Task Force on Senate Membership. Faculty Council members will take this report back to their departments for feedback and being it back to the December Faculty Council meeting for further discussion. Shari Dworkin volunteered to coordinate the comments and draft the response on behalf of the Faculty Council to Academic Senate Division Chair Fuentes-Afflick.
Old Business
Continued investigation into merit advancement process in the departments and concerns of inequity across the school (promotion processes seems to be more uniform). P. Bernal de Pheils suggested a school-wide electronic survey of basic opinions so that the responses may be anonymous and uniformly solicited. This could also be an opportunity to increase efficiency in the merit system. S. Dworkin and P. Bernal de Pheils will draft some simple questions to gauge faculty knowledge of opinion on the merit advancement processes in the school.

New Business
Chair Wallhagen forwarded the call for a volunteered to be the SON representative to the UCSF Chancellor’s Advisory Committee on Sustainability, which will be meeting on November 4, 2010 in Genentech Hall from 9:00 to 5:00 p.m. This call will be put out at the full faculty meeting later today.

Chair Wallhagen adjourned the meeting at 10:40 a.m.