Chair Shari Dworkin called the meeting of the School of Nursing (SON) Faculty Council to order at 9:04 a.m. in room N-319D. A quorum was present.

Approval of the March 15, 2013 Minutes
Chair Dworkin motioned to approve the February 15, 2013 minutes. Council members approved.

Chair’s Report
Chair Dworkin reported on the following items:

- Recruitment and Retention Committee: Members of the committee are still searching for representatives from the Physio department. Chair Dworkin asked members of the respective departments to try to find volunteers to participate on the committee until the end of the year. Only one or two meetings would remain this year. Soo Jeong-Lee is the contact for this committee.

- Request for Shared Governance Pre-Meeting: The shared governance discussions with Departments are finally complete. Chair Dworkin has visited each department and the Dean’s Council to gather thoughts and concerns on shared governance, including current communication and decision-making processes. Before a joint meeting is held between the Faculty Council and the Dean’s Council, Chair Dworkin would like the Faculty Council to meet in an effort to brainstorm ideas and solutions that could be brought to the table. Council members agreed to schedule a meeting.

- Operational Excellence Survey: Chair Dworkin asked the Council to review the OE survey and provide comments to Artemio as soon as possible.

- DNP Update: The DNP group has been working hard on the proposal and should have something ready for faculty soon (1-2 weeks). Once the proposal is released, faculty will have the opportunity to review and provide feedback online. The plan is to distribute a draft of the proposal well before the Full Faculty meeting in mid-May. Any outstanding issues can be addressed at the meeting and hopefully the faculty will move to have an online vote on the proposal a few weeks after the meeting. The vote would be focused on the curricular plan and not the budget. Much more discussion will have to occur around the formation of a budget.

- MPC Update: At the last meeting, Associate Dean Judy Martin-Holland joined the Council to introduce a proposal to redesign the MS program. This proposal combined MPC recommendations with some new ideas. The Council suggested that Associate Dean Martin-Holland should take the proposal around to the departments to gain faculty thoughts and suggestions. After the department tour, a joint meeting will be held between MPC and MEPN to review the proposal. To inform faculty that might not be able to attend the meetings, Associate
Dean Martin-Holland will also be developing a voice-over presentation. The goal is to ensure that faculty are exposed to these initial ideas so as to facilitate faculty feedback mechanisms in the near future.

Dean's Report
No Report

Associate Dean's Report
Lynda Jacobsen, Associate Dean of Finance, reported on the following items:
- The Dean’s Office is currently working on the finances for the proposed DNP program.
- The MS-HAIL program is coming along well. Technology specialists on campus are gathering together to talk about how to develop the necessary infrastructure to implement the program.
- The Dean’s Office is working on a proposal for a new evening clinic. Dean Vlahov will be meeting with Medical Center CEO Mark Laret to outline the plans for the new clinic. The Dean sees this as a good opportunity to develop a strong and continuing relationship between the School of Nursing and the Medical Center.
- The Dean will present the 2013-2014 plan for the School of Nursing to the Chancellor on June 18. The Dean’s report will include an update on MS-HAIL and details on the plans to develop a DNP degree.

Report on 19900 Funds
Chair Dworkin informed the Council that several months ago, the Faculty Welfare Committee sent a letter to the Deans asking them to respond to faculty concerns regarding possible faculty salary reductions as a result of changes being made to the distribution of 19900 funds. To provide more insight on the matter, Associate Dean Lynda Jacobsen informed the Council that before changes in funding structures the departments would charge faculty benefit costs to a central pool held by the campus. This pool appeared to have no cap to the departments. With the increasing cost of salary and benefits that is exceeding the available state funding, the campus decided to send a lump sum of funds to the schools to pay for benefits. Each department now has a gap between what they receive from the campus and the cost of providing salary and benefits. Currently, the departments are using other funding sources to close the gap. The problem is that this is not sustainable. Dean Vlahov and Associate Dean Jacobsen have been in contact with the EVCP Office to find a solution to this problem.

Election of a Vice Chair
Council members nominated Catherine Waters to be the Vice Chair of the Council for the 2013-2014 senate session. Her nomination was voted upon and she was elected to continue as the Council’s Vice Chair.

Sustainability Task Force Resolution
The Academic Senate’s Sustainability Task Force is seeking the Council’s support for a resolution that calls for UCSF to stop selling meat from animals that have been treated with non-therapeutic antibiotics. Upon reviewing the resolution, the Council noted concern with the education component of the proposal. Members felt that boundaries should be established so that this does not impose on the personal lives of UCSF community members. Council members would like a representative from the Sustainability Task Force to provide more details to the Council. They will be invited at the next meeting.

Agenda Planning
The Council agreed that the following items should be added to the May Full Faculty meeting:
- DNP Proposal Discussion
- MPC Proposal Review and Discussion
- Update on Shared Governance Discussion
- Presentation on Recent Funding Changes
  - Health Science Compensation Discussion
  - Review of Changes to APUs
  - 19900 Fund Shortfall Discussion
Review of the letter from the Vice Chancellors Office regarding the upgrading and downgrading of positions

Department Reports

Community Health Systems
• Dean Vlahov announced Carmen Portillo will continue as chair with stewardship review.

Family Health Care Nursing
• Ellen Scarr plans to leave her position, but then come back on recall status.
• Janice Humphreys is leaving to become a Vice Dean at Duke.
• The Vice Chair position in the department is vacant.

Institute for Health and Aging
• Pat Fox has announced his retirement.

Physiological Nursing
• Margaret Wallhagen has been selected to be the interim department chair.
• Dr. Hu is now a member of the faculty at UCSF.
• The department will begin the process of recruiting another faculty member in the next two weeks.

Social and Behavioral Sciences
• Rina Bliss has arrived—her expertise is in Science and Technology Studies, race, and qualitative methods

Master Program Council Presentation
The MPC presentation was tabled for the May meeting.

Student Representative Report
Student Representative, Rebecca Sedillo reported on the following items:
• The students are interested in finding ways to encourage joint student and faculty participation on reviewing curriculum changes.
  o The student representatives on MEPN and MPC will be contacted and consulted regarding the DNP proposal and the proposed MS program reform.
  o DNP Proposal Committee Chair Annette Carley informed students that they will be able to review the curriculum proposal after faculty have had a chance to comment and make edits.
• Student government merger
  o UCSF students have approved a new constitution that merges the UC Student Association with the Graduate Student Association. University leadership must now review and approve the proposed reforms.
• Arielle Bivas will continue to serve as the Chair of the Nursing Student Council for the 2013-2014 term.
• Rebecca will continue to serve as the Faculty Council representative for the 2013-2014 term.

Old Business
None.

New Business
None.

The meeting adjourned at 11:00a.m.