School of Nursing Faculty Council  
Shari L. Dworkin, PhD, MS, Chair  

MINUTES  
Friday, May 17, 2013  

PRESENT:  Shari Dworkin (Chair), Catherine Waters (Vice Chair), Bradley Aouizerat, Kit Chesla, Karen Duderstadt, Yoshimi Fukuoka, Lynda Jacobsen, Rebecca Sedillo, David Vlahov  

ABSENT:  Janine Cataldo  

GUESTS:  Torsten Wittmann, Member of the Sustainability Committee and Chair of the School of Dentistry Faculty Council  

Chair Shari Dworkin called the meeting of the School of Nursing (SON) Faculty Council to order at 9:03 a.m. in room N-319D. A quorum was present.  

Approval of the April 26, 2013 Minutes (Attachment 1)  
Chair Dworkin motioned to approve the April 26, 2013 minutes. Council members approved.  

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

- **Whitepaper on Activity-Based Workspace:** The UCSF Academic Senate recently released a report outlining several recommendations for the administrative leadership to consider when implementing activity-based workspace at the Mission Bay Academic Building and possibly around campus. Faculty members can find it here: [http://senate.ucsf.edu/2012-2013/mb-faculty_workspace_white_paper_appendices_abc-05-07-13.pdf](http://senate.ucsf.edu/2012-2013/mb-faculty_workspace_white_paper_appendices_abc-05-07-13.pdf)  
- **Operational Excellence:** At the last Academic Planning and Budget meeting, the Committee was informed that the “Operational Excellence” program title would be phased out by June 30, 2013. In addition, Senior Vice Chancellor John Plotts informed the committee that he is open to including more faculty on the current advisory committees.  
- **Joint Shared Governance Meeting:** Earlier in the week, Council members met to prepare for the joint meeting between the Faculty Council and the Dean’s Council. Chair Dworkin made a motion to use the next Council meeting date for the joint event. Members expressed concern that a two hour meeting is too short. Council agreed that at least two separate meetings should be scheduled to have a complete discussion.  

Dean’s Report  
Dean Vlahov reported on the following items:  

- **Fireside Chats:** The Dean noted the “Fireside Chat” emails have become an effective way to communicate with the school. He hopes to find ways to improve the medium and do all he can to effectively update the school on issues and decisions.  
- **Precision Medicine Initiative:** The Dean informed the Council of the results from a recent conference on the future of precision medicine. Reflecting on this event, the Dean is now looking into how SON will fit in with the initiative.
• **DNP Question:** Chair Dworkin informed the Dean that faculty are expecting the DNP proposal to not only include a draft curriculum, but also a budget for faculty review. Will faculty be able to review the budget soon?
  Dean Vlahov: The school cannot move the proposal forward to the Graduate Council until there is a viable budget. Associate Dean Jacobsen is working with DNP Committee Chair, Annette Carley, and the other UC campuses on a budget. The complication is that each UC campus involved seems to have different budget processes that is making the development of a proposal more complex. From the standpoint of the faculty, the main focus should be on curriculum and that a review of the budget should be secondary since the details will be worked out by the campus finance office.

**Associate Dean’s Report**
Lynda Jacobsen, Associate Dean of Finance, reported on the following items:
  • The Dean’s Office is currently working on the budget for the next year.
  • Work continues on the School of Nursing 2013-2014 strategic plan that will be presented 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.
  • Council members then engaged in a brief question and answer session:

  Q: How are the changes to APUs and 19900 funds related?
  A: The proposed changes to APUs and 19900 Funds are two separate topics. Reforms to APUs are associated with the recent changes to the Health Science Compensation Plan (APM 670). Changes to 19900 funds are associated with the reforms to the distribution of campus funds for benefit costs. Associate Dean Jacobsen informed the Council that she would get into more detail at the Full Faculty meeting.

  Q: If faculty members choose to instruct any of the courses that are part of the new self-supporting programs, will the compensation be considered additional income?
  A: This has not been decided yet. Currently the Dean’s Office is reviewing several different models for compensating state supported faculty members who teach in self-supported programs. This is a very complex issue and more discussion is necessary.

**Sustainability Task Force’s Resolution on Clean Meat (Attachment 2)**
Torsten Wittmann, Member of the Sustainability Committee and Chair of the School of Dentistry Faculty Council, informed the Council of the history of the Sustainability Task Force and the initiatives it is working on for the future. He also reviewed the proposed resolution on clean meat and responded on the Council members’ comments about a couple of the proposals main points. At the last meeting, the Council members noted concern with the resolution’s points to urge faculty, staff and students to reduce or end consumption of meat treated with non-therapeutic antibiotics. Council members requested that these sections should be revised to take on a more educational approach in the language. Council also suggested that when the resolution is approved, a press conference should be held to bring attention to the important matter.

**Student Report**
Rebecca Sedillo, Student Representative to the Council, reported on the following items:
  • **Student Government Reform:** While a new constitution has been approved, the joining of the GSA with the ASUC to create one united government has been tabled until the 2014-2015 academic year.
  • **California State Bill 259:** This particular legislation would allow graduate students to engage in collective bargaining with the University of California. The UCSF Student Association voted to oppose the bill. To address the concerns of the PhD students in the School of Nursing, the students are working to come up with a different proposal.
• **Student Feedback to the DNP proposal:** JoAnne Saxe and Annette Carley have arranged to hold a brown bag event where students can provide comments and feedback to faculty on the DNP curriculum proposal.

• **MS Program Reforms:** Students have yet to hear anything about the proposed changes to the MS program. Chair Dworkin noted that she will follow up with Associate Dean Judy-Martin Holland to suggest that students should be invited to participate with faculty in a brown bag event.

**Department Reports**

**Community Health Systems**
No report

**Family Health Care Nursing**
No Report

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

**Physiological Nursing**
No Report

**Social and Behavioral Sciences**
- The department recently held a retirement party for Professor Adele Clark

**Planning the Next Steps for the DNP and MS Program**
Council members discussed notes and points about the DNP proposal and the proposed MS Program reforms. Comments included:

There are some language issues with the statement on moving forward to Graduate Council for review. The Council agreed that there should be language associated with

**Masters Program Council Presentation (Attachment 3)**
JoAnne Saxe, member of the Masters Program Council, presented to the Faculty Council on proposed ways to improve communication and decision-making processes between the standing committees and other committees in the school.

**Old Business**
None.

**New Business**
None.

The meeting adjourned at 11:00a.m.

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