Chair Shari Dworkin called the meeting of the School of Nursing (SON) Faculty Council to order at 9:02 a.m. in Rm N-319D. A quorum was present.

Approval of the January 17, 2014 Minutes
Council members approved of the December minutes.

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

- **Chancellor’s Council Meeting:**
  - Diversity Panel – Vice Chancellor for Diversity and Outreach Renee Navarro provided the Chancellor’s Council with a review of the agenda for the Panel on Diversity event scheduled for March 3. Vice Chancellor Navarro also reviewed the communication strategy for when the UC Systemwide Climate Survey results will be issued.
  - Violence Against Women Act – It was reported that UC will be implementing changes to its Sexual Harassment policy to ensure institutional compliance with the federal Violence Against Women Act.
  - Student Governance – Graduate student representatives provided the Chancellor’s Council with a review of the changes to the student government structure at UCSF. The students will be merging the Graduate Student Association with the Associated Student of the University of California.
  - Support for Interim Chancellor Hawgood – University leadership expressed their support for the appointment of School of Medicine Dean, Sam Hawgood, as the Interim Chancellor. Dean Hawgood has extensive experience with UCSF, the Chancellor’s Executive Council has planned extensively for the transition, and the transition is anticipated to be seamless.

- **UCSF Campus Day:**
  - Meeting with the Chancellor’s Selection Committee – On February 20, President Napolitano, some of the Regents, and some members of the UCSF Chancellor Selection Committee invited representatives from several campus constituencies to attend Campus Day. Campus Day provides the opportunity for different sectors of campus to provide feedback on what the committee should consider when selecting the new chancellor. Chair Dworkin participated in this event and provided the committee with a summary of the feedback she had received from faculty in the School of Nursing and across the four schools. Chair Dworkin felt that the comments were well received by President Napolitano and the members of the selection committee.
Coordinating Committee:
- President’s Google Hangout - It was reported that President Napolitano held a webchat with UC students. During her discussion, she addressed major questions regarding graduate student funding and graduate student preparation for non-academic careers.
- UC’s Proposed Changes to the Self-Supporting Degree Policy - It was reported that the draft policy received a significant number of comments from all of the campuses. Comments ranged from large philosophical questions of whether UC should be offering self-supporting degree programs, to small revisions concerning the details of implementation. Once the policy is revised, the draft will go back to the campuses for review.
- New MS Degree in Health Policy and Law – The coordinating committee reviewed and approved a new Health Policy and Law degree proposal. Program administration and instruction will be shared by UCSF and UC Hastings.

Dean's Report
Dean David Vlahov reported on the following item:
- State of the School Presentation
  - Dean Vlahov informed the Council that his plan is to highlight the accomplishments of the School of Nursing and discuss programmatic changes. Due to financial reporting schedules, he does not plan to cover the finances.

Associate Dean's Report
Associate Dean Lynda Jacobsen reported on the following items:
- Financial Planning – The School of Nursing is now moving out of a reactive mode and into a medium and long-term planning mode. In the short-term, the school will be working on a two-year strategic plan, and later on a five-year strategic plan.
- Medical Center Strategic Planning Meeting – The Medical Center recently held a strategic planning meeting at Mission Bay and several SON faculty attended. At this meeting Medical Center leadership shared their plan to create a new “Health Care System.” The new system will include a network of providers that will provide a continuum of care to patients across the bay area.
- Compensation Plan – The School of Nursing’s Health Science Compensation Advisory Committee recently met to review department guidelines and understand the committee role in determining APUs in FY 2014-1. It was determined that no changes will be made to the model this year.

Shared Governance and Communications
Chair Dworkin informed the Faculty Council that at last year’s Shared Governance Retreat a recommendation to improve communication was made (not only between administration and faculty, but also from faculty to faculty). One idea was to leverage the skills of a soon-to-be hired communications coordinator. Since last year, Phoebe Byers was hired on to the new position. Phoebe was welcomed to the Faculty Council meeting and she was asked for her recommendations to find suitable solutions to the decision-making and communication needs of the School. In the short-term, she was also asked to recommend a solution to help the Masters Program Council provide faculty with information (and to facilitate decision-making) regarding potential changes to the MS Comprehensive Exam. After hearing the faculty’s request, Phoebe recommended that faculty use the UCSF Box application available through MyAccess. Phoebe reviewed the application and informed the Council that it could be used to not only share all relevant documents with faculty, but also obtain feedback. Council members agreed with the recommendation.

Faculty Teaching Award
Chair Dworkin asked Council members if they would be willing to volunteer on this year’s award selection committee. Member Janine Cataldo volunteered to chair the group and members Naomi Schapiro, Shari Dworkin, and Suzan Stringari-Murray volunteered to be members.

Student Report
Student Representative Rebecca Sedillo provided the following report via email:

- Students across specialties are concerned about the decision to move the core curriculum online from the results of the MS Program Redesign vote. Many are voicing that they came to UCSF to have face-to-face time with the faculty at the SON and that some of the online classes they have already taken have been disappointing. It might be helpful to request student feedback as the online courses are designed.
- PhD students continue to voice a desire for more TA positions, especially paid TA positions.
- The United Student Government vote was a success—next year, the Graduate Student Association and the Associated Students of UCSF will be replaced by a new student body government called the Graduate and Professional Student Association (GPSA). 50% of nursing students voted on this measure, compared to thirty percent of the entire UCSF student body. Overall, 87.7% who voted were in favor of the merger.

**Department Reports**

**Family Health Care Nursing**
- Lisa Thompson is now an Associate Professor with tenure.
- The department has a strategic planning meeting scheduled at the end of March.

**Community Health Systems**
- The department discussed plans for strategic planning.

**Physiological Nursing**
- Meg will continue as interim Chair of the department.
- Tina Baggott has informed that department that she will be leaving UCSF for Stanford.
- The department has started to discuss plans for strategic planning.

**Institute for Health and Aging**
- The department recently held its annual retreat. Strategic planning was discussed.

**Social and Behavioral Sciences**
- Ruth Malone was awarded the Helen Nahm Award. The lecture and reception is scheduled on June 9. All faculty members are welcome to attend.
- Chair Dworkin has been promoted to Full Professor.

**New Business**
Members requested that in future meetings, the council should address faculty morale and workload.

**Old Business**
Chair Dworkin asked Council members if they had received any feedback from their departments regarding faculty voting eligibility on curriculum votes. Members stated that they had not had conversations with their departments and another month was requested to obtain feedback. A communication from Analyst Cardenas will come out with more details on issue.

Meeting adjourned at 11:00am

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