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 March 14, 2014 Minutes
Council members approved the February minutes.

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

- Coordinating Committee:
  - DNP Update: The UCSF Graduate Council reviewed and recently approved the DNP proposal. The next steps include approval from the Coordinating Committee and the Systemwide Coordinating Committee on Graduate Affairs (CCGA).
  - Gift and Endowment Tax Proposal: Academic Senate Chair Farid Chehab is still negotiating with campus leadership with the hope that the potential impacts of the assessment increases will be mitigated. Executive Vice Chancellor Jeff Bluestone attended the most recent Coordinating Committee meeting to discuss this issue with the Senate. He informed the committee that he was willing to phase in the planned increases over the next three years, but he doesn’t agree with the Senate’s recommendations to exempt endowments or earmark part of the assessment revenue to give back to faculty thought grants.
  - Approval of New Student Grievance Policy: The members of the Coordinating Committee approved of a new version of the UCSF Student Grievance Policy. The changes are being made to resolve student and faculty concerns about the process.
  - Email Domain Changes: The Information Technology Department is in the process of changing the domains of all email addresses to @ucsf.edu. Currently, UCSF faculty, staff and students have emails addresses that end in a wide variety of domains such as @nursing.ucsf.edu and @medcenter.ucsf.edu.

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

- Development of a Ten-year Plan: While the Chancellor provided additional funds to the School, her office did not provide everything that was needed. The expectation is that the School will have
to make additional cuts in other places in order to be fiscally sustainable. With limited resources, focusing on how to allocate those scare resources is more important than ever. The Dean hopes that the results of the recent faculty survey will help the school set and possibly fund those priorities.

- Meeting with Students: The Dean recently held a town hall with students regarding the School’s plans to offer online courses. Some students have expressed concerns about the online offerings. The Dean stated that these meetings have been useful and that he will be holding more events in the future to discuss more feedback.

**Associate Dean’s Report**

Associate Dean Lynda Jacobsen reported on the following items:

- **New Financial System:** April 23 will be the first day that the school will be able to see the output from the new financial tools.

- **Fiscal Update:** The financial position of the SON at the end of 2013-2014 fiscal year is anticipated to be significantly better than initially expected. The mid-year allocation of additional funds from the Chancellor’s office and cost cutting measures in other areas helped to stabilize the school financially.

- **Results from the Faculty Survey:** The administrative survey participation rate was great and the themes that were evident in the results will be very helpful in determining what types of support faculty need going forward. SON leadership will use the results to propose priorities for resource allocation in the school. The goal is to ensure that faculty morale is improved. Chair Dworkin offered to summarize the data to ensure accurate thematic analysis.

- **Collaboration with UC Nursing Schools and UCOP:** Dean Vlahov and Associate Dean Jacobsen will be meeting with the UC Nursing School Deans and members of UCOP to discuss how the schools can collaborate more to address shared issues and concerns and reduce costs.

- **Consultation with CIO Joe Bengfort:** The school has reached out to CIO Bengfort to request that he do an evaluation of the current technology structure that the school uses. At the end of the evaluation, the hope is that the CIO will have a set of recommendations to improve the systems. One of the proposals is to create a new staff position that would work with SON faculty, but report to the CIO.

- **Consultation with SOM Vice Dean Catherine Lucey:** The school also reached out to Vice Dean of Education in the School of Medicine Catherine Lucey to carry out an evaluation of the educational structure of the school. A similar assessment of the School of Pharmacy was done and it was much appreciated. A set of recommendations will be made to the SON to improve support for our educational mission.

**Nursing Representative on the Chancellor Search Committee**

Susan Walczak, a nurse in the Medical Center and the individual representing the UCSF Alumni Association on the Chancellor Selection Committee, was invited to the Faculty Council meeting to strategize on how the School of Nursing could offer solid input to the selection committee that represents their views. Council members informed Susan of the qualities they would like the selection committee to consider when reviewing possible candidates. Susan assured Council members that although she was appointed to represent the Alumni Association, she is a nurse and ensure that the concerns of Nursing School faculty are represented. She informed the Council that she is always open to receiving input from faculty. Chair Dworkin asked the Council to go back to their departments to ask if anyone has more feedback or nominations of names of potential Chancellors that can be provided to Susan. Chair Dworkin will collect these and forward to Artemio Cardenas.

**Student Report**

Student Representative Rebecca Sedillo provided the follow report:
• **Online Courses:** Some students are worried that many of the core courses will go fully-online. They report that they would have gone to an online school if they wanted online classes. Students look forward to the brown bag events to discuss their concerns about education delivery models more.

**Department Reports**

**Family Health Care Nursing**
• None

**Community Health Systems**
• None

**Physiological Nursing**
• None

**Institute for Health and Aging**
• IHA will have a new Associate Director

**Social and Behavioral Sciences**
• None

**New Business**
None

**Old Business**
None

Meeting adjourned at 11:00am

Senate Staff:
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