The meeting of the School of Nursing Full Faculty was called to order by Faculty Council Chair Shari Dworkin on November 22, 2013 at 1:00 p.m. in room N-225. A quorum was present.

Approval of the May 17, 2013 Full Faculty Minutes
The faculty voted to approve the minutes of the May 17, 2013 Full Faculty meeting (Attachment 1).

Consent Calendar
Faculty Council members reviewed and approved of the consent calendar (Attachment 2).

Chair's Report
Chair Dworkin reporting on the following items:
- Dean's Initiative:
  Shari Dworkin thanked all faculty members who submitted a proposal. The Faculty Council will now appoint a group to review the proposals and provide recommendations to the Dean. The hope is to have the final decisions announced by December 9.
- Meeting with President Napolitano:
  Chair Dworkin was invited to represent UCSF’s Academic Senate in a meeting with new UC President Napolitano. Most of the meeting was focused on informing the president about how different UCSF is compared to the other UC campuses. When it was Chair Dworkin’s turn on the agenda, she informed the President about the major role the Nursing school plays in educating a highly-qualified health care workforce in California and beyond. She also discussed the School’s financial strains and decreased state support, encouraging the president to lobby in Sacramento for more funds to support UCSF and the school. President Napolitano was receptive to the idea and offered her support.

Dean's Report
Dean David Vlahov reported on the following items:
- Change:
  As all faculty have come aware, the recent fiscal environment and innovations in educational technology have lead the school to take on many changes.
- New Distinguished Professor:
  Barbara Drew was awarded the Distinguished Professor title.
- Endowed Chair Positions
  Two Endowed Chair Positions have been vacated. Two new opportunities will be available.
- Unofficially #1 in NIH Funding for 2013
  The NIH no longer ranks universities on the amount of grant money received over the course of the year. Nevertheless, several schools have taken it upon themselves to review and rank funding. The Dean has been informed by others that the UCSF School of Nursing has once again been ranked #1 in NIH funding.
- MS-HAIL:
  MS-HAIL has enrolled students and the program should start in the Fall.
Associate Dean’s Report – Administration and Finance
Associate Dean Lynda Jacobsen reported on the following items:

- **Introduction of the new Communications Coordinator**
  Phoebe Byers was introduced to the faculty. She will be responsible to plan, develop and implement internal and external communications strategies. Phoebe informed the faculty that she would like to eventually meet all faculty in person to discuss their needs for communication tools. Lynda added that it was appreciated that faculty responded to the survey.

- **New Finance System**
  There will be a significant change in the finance system in the near future. The reason for the change is that the current system is complex and does allow for necessary fiscal transparency and reporting. The new system will support mission based budgeting. It will also enable for more consistent reports. Faculty should be prepared to see changes to the structure of the current system that uses DPA and fund codes. Major changes include:
  - Fund DPA will become a chart string
  - MyReports will replace WebLinks
  - UPlan will be used to develop budgets
  - PI Portfolio will pick up the chart of accounts and be renamed FacultyPortfolio
  - Speed Charts will be eliminated

Associate Dean’s Report – Academic Programs and Diversity Initiatives
Judy Martin-Holland reported that there will be a funding opportunity for faculty. Information will be provided to the Chairs for distribution to the departments.

Associate Dean’s Report – Research
Kathy Lee reported provided the faculty with a preliminary announcement that the UCSF School of Nursing is unofficially #1 in NIH funding.

Department Reports
- **Community Health Systems:**
  - Training Opportunities
    - Community Clinics
    - Langley Porter
  - Three new HRSA Grants
  - New FAAN members

- **Family and Health Care Nursing:**
  - Clinical Faculty Recruitment
    - Joint Faculty Appointment
    - Plans for more recruitment

- **Institute for Health and Aging**
  - None

- **Physiological Nursing**
  - None

- **Social and Behavior Sciences**
  - New faculty member Rina Bliss was introduced
  - Adele Clarke was awarded the J.D Bernal Prize in Social Sciences
  - Annette Gardner is an evaluation consultant for the VA
  - Ruth Malone was awarded a renewal of a NIH grant

Minor in Global Health
Dr. Lisa Thompson reported on the minor in global health. She reviewed history of program, the curriculum, satisfaction of the students and the future of the program (Attachment 3).

Sustainability Presentation
UCSF Sustainability Manager, Gail Lee, presented to the faculty on the Living Green Clinic/Unit Certification Program. She reviewed the goals of the effort and examples of what UCSF is doing to become a more sustainable campus. Faculty members were provided with the evaluation criteria and instructions on how to get certified (Attachment 4).

**DIVA Report**
Erica Monasterio provided the faculty with a report on the work of the DIVA committee:
- **Ad Hoc Committee:** DIVA created an ad hoc committee to assist in improving the MEPN screening process. The group reviewed the process and criteria used, and made recommendations to include further emphasis on the student experience and the applicant’s contribution to promoting diversity.
- **Promoting Unconscious Bias Training** – a training provided by the UCSF Office of Diversity to inform community members that bias towards certain ethnicities may not be easily recognized.
- **International Student Support**
  - A student group was formed to provide social support
- **Diversity Modules**
  - The committee is continuing to encourage faculty to participate in the DIVA modules. All new faculty and faculty who teach core courses should participate in the modules if they have not done so already.

**MS Program Re-Design Discussion**
Roxanne Garbez, Chair of the MS Program Re-design Task Force, presented the initial plans for the proposed revisions to the MS program (Attachment 5). Faculty reviewed the details and discussed. Items discussed included:
- **Class Schedule**
- **Finances**
- **Placements**
- **Generic Degree**
- Faculty noted a concern with calling the new master a “Generic Masters” program. Faculty proposed calling the program an “MS in Nursing” or a “Generalist Masters.” Faculty agreed to continue the discussion.

At the end of the presentation, Roxanne informed the faculty that the vote on whether to move forward with the proposal would start on Monday, December 2.

**Old Business**
None

**New Business**
None

Chair Dworkin adjourned the meeting at 3:00 p.m.