Chair Shari Dworkin called the meeting of the School of Nursing (SON) Faculty Council to order at 9:30 a.m. in Rm N-319D. The meeting started later due to a transit delay. A quorum was present.

Approval of the October 18, 2013 Minutes
Council members approved of the October 18, 2013 minutes.

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

- **Full Faculty Meeting:** Chair Dworkin reviewed the agenda items to be addressed at the Hot Topic event and the Full Faculty Meeting. The most significant topic to be discussed is the MS Program Re-design proposal. During the events, faculty and students will have the opportunity to provide feedback.

- **Academic Senate Meeting with President Napolitano:** Chair Dworkin was invited to represent the Academic Senate and the School of Nursing at a meeting with new UC President Janet Napolitano. During this meeting, senate leaders worked to educate the president on how UCSF is different from the other campuses. Some of the meeting was devoted to discussing the systemwide issue of senate membership. When Chair Dworkin had a chance to speak with the president, she informed Napolitano that UCSF’s Nursing School is one of the best in the nation that is well poised to help California handle the Nursing shortage and new client demand that will result from the implementation of the Affordable Care Act, yet it struggles with funding. Chair Dworkin urged the President to make the case to legislators in Sacramento to fight for funds for the School of Nursing. Chancellor Desmond-Hellman agreed.

- **Coordinating Committee Report:** At the November Coordinating Committee meeting, members received a presentation on the newly planned campuswide IT consolidation effort. Chair Dworkin shared the slide deck that was presented (Attachment 1). Changes to services include improved project management support and better data sharing.

- **Academic Senate Review of UC’s new Sexual Harassment Policy:** The Faculty Councils have been asked to review and comment on the proposed changes to the systemwide sexual harassment policies. After discussion, the council decided to take the documents back to their departments for review. All comments should be provided to Senate Analyst Artemio Cardenas by the end of the year.

- **Dean’s Initiative:** Six proposals were received. A subgroup of the council was assembled in the meeting to review the proposals and provide the Dean with recommendations. Council members, Yoshimi Fukuoka, Naomi Schapiro and Catherine Waters volunteered to participate. Member
Suzan Stringari-Murray will be asked by email. Other members could not participate because they authored a submitted proposal.

**Vice Chair’s Report**  
Vice Chair Catherine Waters provided the Council with her report on what occurred at the November Academic Planning and Budget meeting. She reported on the following issue:

- **Space Planning:** The University is currently in the process of developing the space plans for the soon-to-be retrofitted Clinical Sciences and UC Hall buildings. A committee was formed to allow senate faculty to provide feedback and comment on the plans. So far, members are concerned that faculty feedback is not being solicited and that administration is continuing with their own plans. APB will continue to monitor the work of the space planning committee.

**Dean’s and Associate Dean’s Report**  
Associate Dean of Finance and Administration, Lynda Jacobsen provided a report on behalf of the dean and herself. The following items were reported:

- **Shared IT Director:** After discussions with the Schools of Dentistry and Pharmacy, it was determined that sharing the IT Director position is not feasible at this time. The needs and processes of the schools are too different. Administration will now look into alternative plans for the technology director position as the SOM reorganizes their IT unit following the departure of their director to explore whether there is potential to share with SOM.

- **School’s Budget:** Although the Chancellor provided one-time funds to the School of Nursing earlier this year, expenses continue to exceed revenue. The Chancellor has challenged the school to make the necessary changes to the budget that will help align costs and ensure the financial viability of the school in the future.

- **Budget Process:** Department Chairs and Associate Deans, Judy Martin-Holland, and Lynda Jacobsen are meeting to review current spending and begin discussing the SON budget for FY 14/15.

- **Administrative Support For Faculty:** At the Fall 2013 Rally, faculty made it clear that more administrative support was urgent. Associate Dean Jacobsen will need to survey faculty to fully understand these needs. Administration will be reaching out to faculty to survey them in the near future.

- **Associate Dean of Clinical Innovation:** The Dean has decided not to move forward with the development of a new Associate Dean position for clinical innovation at this time. The hope is to find a faculty member who is willing to serve in a similar capacity.

- **MEPN Director:** School leadership is now looking at redrafting the MEPN Directors position to revitalize the search and better meet the needs of the school and the program.

- **Sabbaticals:** The Dean would like departments to place more emphasis on setting clear goals for the outcomes of a sabbatical. Thus, he will ask Chairs to ensure that they are scanning sabbatical plans for explicit products/outcomes that will result from sabbatical time.

- **Unofficial Announcement on NIH ranking:** Although the NIH has stopped ranking the schools, it appears (based on congratulatory emails from other institutions) that the UCSF’s School of Nursing is once again #1 in NIH funding. More information on the accolade will come out when the results are official.

**MS Program Re-design Proposal Vote Language**  
Chair Dworkin proposed several draft versions of ballot language for the MS Program Re-design Vote set to occur shortly after the November full faculty meeting. Members discussed and agreed upon the following two questions:

1) Question 1 - Do you endorse moving forward with a proposal for a new MS degree in Nursing?
2) Question 2 - Do you endorse moving the MS core courses to online and/or hybrid format?

**Department Reports**

Family Health Care Nursing - None
Student Representative Report
Student representative Rebecca Sedillo reported on the following items:

- Students were surveyed regarding their thoughts on the proposed changes to the MS Program
  - 23% of students were interested in a MCHN degree
  - 93% of masters students responded that they would not have applied to a generic masters program.
- Student Grievances: Students are wondering to whom they should talk to if they are having problems with faculty or administrators. Previously there was a person of contact with the school, but that person has left and position still remains vacant.

Old Business
None.

New Business
None.

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