Chair Catherine Waters called the meeting of the School of Nursing Faculty Council to order at 9:00 a.m. in room N-319D. A quorum was present.

**Chair’s Report**
Chair Waters reported on the following items:
- **Introduction of New Members and Welcome to All Returning Members:** Returning members were thanked for their service and new members were welcomed to the 2014-2015 Faculty Council. New members included Rosalind De Lisser, Brooke Hollister, Audrey Lyndon, and Zachary Zimmer.
- **Academic Leadership Retreat:** On September 13, the Academic Senate held a leadership at the Mission Bay campus. At the meeting, the Chairs of each of the Senate committees received reports from Division Chair Farid Chehab, Chancellor Hawgood, and Associate Vice Chancellor Teresa Costantinidis. Item discussed included:
  - Faculty Morale
  - Operational Excellence
  - Chancellors Award to the Academic Senate of $500,000
  - Faculty Departures
  - Mission Bay Campus Planning
  - Laurel Heights Campus Planning

**Dean’s Report**
Dean David Vlahov presented on the following items:
- **School of Nursing Retreat:** The school retreat is schedule on September 24. The plan for the agenda is to start with a presentation from the Dean and then reports from the school committees. Then, the groups that were involved in the Dean’s Initiative last year will report on the status of their projects. In the afternoon, Kevin Souza will report the results of faculty survey and ask faculty to rank their priorities. After the meeting, there will be a reception to welcome the new faculty.

**Associate Dean’s Report**
Lynda Jacobsen, Associate Dean of Finance, reported on the following items:
• **Introduction:** Associate Dean Jacobsen introduced herself to the new members and informed them that she attends all meetings to answer Faculty Council questions.

• **Prioritization of Funding:** One of the goals from the Faculty Retreat is to have faculty view all of the funding priorities for the school and then focus on what they would like to do first. There also needs to be a discussion about how to deploy the resources to address the priorities in the most efficient way.

**Approval of 2014-2015 Standing Committee Roster**
Council members reviewed the most recent draft of the Faculty Council’s Standing Committee Roster.

**Approval of the 2013-2014 Annual Report**
Council members reviewed and approved of the 2013-2014 Annual Report.

**Student Dismissal and Grievance Policy**
Chair Waters informed the Council that last year the Academic Senate passed a new policy for student grievances. As a result of the changes, the School of Nursing will need to update its student dismissal and grievance regulations to align with the campus-wide senate policy. To start the process, Chair Waters contacted Associate Dean Judy Martin-Holland and was informed that the Academic Jeopardy Committee is working on the revisions. The Council should receive a follow up email as soon as next month.

**Open Discussion on the Priorities for 2014-2015**
Chair Waters reviewed a list of potential topics for the Faculty Council to review in the 2014-2015 academic year. These included:

- Clinical Sciences Building Design
- Faculty Morale
- Supporting DIVA
- Support the DNP Approval Process

Council members agreed with the list and requested the following items also be considered:

- Review of the Faculty Onboarding Process
- DNP Review and Updates
- Faculty Succession Planning
- Generalist Masters Follow up
- Review Compensation Plan Revisions

**Student Report**
Student Representative Marge Suda reported on the following items:

- **Possible Instructor Change:** Students are concerned with the possibility of not having Pam Bellefeuille instruct medical-surgical courses for the remainder of the year. Students feel that consistency of instruction is important in passing the NCLEX. The plan is to write a letter to Associate Dean Judy Martin-Holland on the issue. Council members asked to be CC’d on the letter.
- **TAships:** Graduate Students are concerned with the availability of TA ships.

**Department Reports**

**Community Health Systems**
- The department will welcome seven new faculty

**Family Health Care Nursing**
- A department retreat was held on September 17
- The goal of the retreat was on faculty wellness and the vision for the future

**Institute for Health and Aging**
- Members of the department are working on this issue of faculty morale
• Three new faculty members have been hired
• Department faculty will be hosting a White House seminar on aging

**Physiological Nursing**
• Members are working to address faculty morale
• The search for a new chair has started
• Michele Pelter has been hired to replace the position vacated by Barbara Drew

**Social and Behavioral Sciences**
• Faculty have anxiety regarding student funding. The department only has a handful of PhD students
• Faculty are preparing for the move from Laurel Heights to a new location. Hopefully faculty can be located on the Parnassus campus, closer to the School of Nursing.
• Shari Dworkin has moved to the Dean’s Office halftime as the Associate Dean of Academic Affairs
• The Quantitative Taskforce continues to work on a proposal for a certificate or training program.

**Old Business**
None

**New Business**
None

The meeting adjourned at 10:38 a.m.

Senate Staff:
Artemio Cardenas, Senate Analyst
Artemio.Cardenas@ucsf.edu (415) 476-4245