

Nursing Faculty Council (NFC) Chair report
February 9, 2018
Submitted by Abbey Alkon, Chair NFC

1. Announcements – This is the first NFC meeting to be available on zoom and it will be recorded.
2. Administration – Artemio Cardenas left UCSF and the new Academic Senate Analyst for NFC is Lillian (Lilly) Fine. You will receive emails from Lillian Fine about the NFC and Academic Senate matters.
3. SON Education Policy Coordinating Council Bylaws
 - a. **Function:** Develop education policy for School of Nursing educational programs.
 - b. **Membership:**
 - (1) The Education Policy Coordinating Council shall consist of the following members, without regard to Academic Senate membership: Current Chair of each School of Nursing Program Council (MEPN, MS, DNP, PhD), and the Associate Dean of Academic Programs.
 - (2) The Co-chairs of the Council will be the Associate Dean of Academic Programs and one member of the Council.
 - c. Amend Program Council bylaws to state that #7: Communicate and consult with the **SON Education Policy Coordinating Council** on matters affecting students across Programs or when addressing issues that affect multiple Program Councils; [En. 5/14/04]
 - d. Action: Voted and approved new Council bylaws and amendment to Program Council bylaws
4. New name at Parnassus Heights (PH) Campus
 - a. UCSF Helen Diller Medical Center at Parnassus Heights (PH)
 - b. Gift: \$500M Helen Hiller Foundation Commitment for PH hospital to be built by 2030
 - c. "... part of a planned broader revitalization of PH campus that will modernize facilities supporting our research and education priorities" Chancellor Hawgood
5. Annual UCSF and SON Funds and Awards for Faculty – updated tables are posted on the senate.ucsf.edu website under Nursing Faculty Council

Fund or Award	Timeline	Further Information
Faculty Learning and Development Fund	Due March 15	
SON Research Committee Awards	3 applications due Feb. Clinical Nurse Research Projects – due March 30 th	julene.johnson@ucsf.edu
Resource Allocation Program (RAP) Spring 2018 Cycle	Due Feb. 26	RAP homepage
Helen Nahm nominations	Due Feb. 1	Sandra.lee@ucsf.edu
Student award nominations	Due March 1	Toni.burruel@ucsf.edu

Faculty awards	Solicitation by Feb. 28	Dean's Office/ Nursing Faculty Council; michele.pelter@ucsf.edu
Faculty distinguished professorships: Dr. Barbara Durand Presidential Professorship and Livingston Chair	Due Feb. 19	Cynthia.dyson@ucsf.edu

6. UCSF Announcements:
 - a. Back-up Care through Bright Horizons – includes more faculty series
 - b. Open positions for SON representative on the Space Task Forces: Education (to be filled), Academic Space for Clinicians (Mary Lynch)
 - c. Office of the Registrar: They are starting a new online process for study list changes
 - d. School of Pharmacy – pending faculty vote
 - a. Name Change: School of Pharmacy and Biosciences
 - e. Curriculum Changes: Adopt a pass/no pass curriculum and 3-year competency based program: same # of quarters with shorter summer (rather than 4 years)
7. Faculty Climate Survey:
 - a. 3-year investment by Vice Provost's office to support a family-friendly climate; Convene new Faculty Climate Survey committee:
 - a. Staff resources for recommended programs
 - b. Technology to collect data to analyze programs
 - c. Campaign to raise awareness regarding benefits and programs
8. SON MS Curriculum Task Force
 - a. A summary report of the activities and recommendations will be presented to MPC, NFC, and the Dean
 - b. The information should be informative for the Strategic Planning process
9. Committee on Academic Personnel (CAP) – Catherine Waters
 - a. Report on timeline for promotion and merit packets through UCSF and CAPs
10. Faculty Technology Survey – Judy Martin-Holland, XinXin Huang
 - a. Summary of the findings
 - b. Judy and XinXin want the faculty to provide ideas on how they would like to receive IT and CLE training
 - c. Provide feedback on the SON Faculty Academic Programs Site
<https://courses.ucsf.edu/course/view.php?id=705>
11. Parnassus Heights Facilities
 - a. UCSF Facilities presentation on Small Improvement Projects on Parnassus Heights Campus by Cesar Sanchez
 - a. Submit entries by March 2 to Jon Giacomi, Executive Director at jon.giacomi@ucsf.edu