AGENDA

1. Approval of the Minutes of October 19, 2001
2. Chair’s Report
   • Plan for providing input on budget
   • Responding to the need for greater primary care providers on campus
3. Report on Inpatient Care Services: The State of the Hospital
4. Department Reports
5. Committee/School Reports: School of Nursing (also see written reports)
   • Doctoral Program Council
   • Recruitment and Retention
   • Center for Research and Innovation in Patient Care
6. Committee Reports/Academic Senate/Campus-wide
   • Status of the 5th School
   • Committee on Academic Freedom
7. Approval of Consent Calendar: Voting Item
8. Other Business