AGENDA

1. Approval of Minutes of March 29, 2002 Faculty Council Meeting
2. Chair’s Report
   - Successful retreat
   - LRDP involving 2 hospital sites is not ready; Mt. Zion plan moving faster
   - Bioterrorism Task Force report going to Chancellor
3. Dean’s Report
4. Department Reports
5. Committee Reports: School of Nursing
6. Committee Reports: Academic Senate Committees
7. Old Business
   - Petition re Receipt of Tobacco Funds for Research
   - Health Sciences Retirement Plan proposal
   - Annual Budget and Planning Review- Zina Mirksy
   - Other
8. New Business
   - Nomination for Distinguished Clinical Research Lecture
   - Process for Strategic Planning Retreat follow-up

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