AGENDA

1. Approval of Minutes of February 22, 2002

2. Chair’s Report
   • Faculty Retreat Update
   • Health Sciences Retirement Task Force Report
   • Faculty Council Accomplishments for 2001-02

3. Dean’s Report

4. Associate Dean’s Announcements – Zina Mirksy and Rob Slaughter

5. Report on Inpatient Care Services: Jane Hirsch

6. Department Reports

7. Committee/School Reports: School of Nursing
   • Doctoral Program Council: Voting Item – Noreen Facione
   • Recruitment and Retention – Lynda Mackin
   • Search Committee for CHS Chair – Linda Chafetz

8. Committee Reports: Academic Senate/Campus-wide
   • Conflict of Interest Task Force – Ruth Malone

9. Approval of Consent Calendar: Voting Item

10. Discussion of Anti-Smoking Petition – Neal Benowitz

11. Other