AGENDA

1. Approval of the Minutes of the Meeting of November 22, 2002 and November 22, 2002
   Town Hall Meeting

2. Chair’s Report

3. Dean’s Report

4. Department Reports
   - Community Health Systems
   - Family Health Care Nursing
   - Physiological Nursing
   - Social & Behavioral Sciences

5. Student Report

6. Reports from School of Nursing Committee Representatives

7. Reports from Divisional and Systemwide Academic Senate Committees

8. Discussion on Budget for 2003-04 - Zina Mirsky, Associate Dean for Administration

8. Old Business
   - Continued Discussion of School Strategic Plan Update
   - Continued Discussion of Faculty Input into the LRDP

9. New Business