AGENDA

1. Approval of the Minutes of the Meeting of October 25, 2002
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 Representatives from School of Nursing Committees
7. Reports from campus-wide and system-wide Academic Senate Committees
8. Report from Associate Dean of Administration Zina Mirsky Regarding the Budget
9. Report from Faculty Practice Committee Chair Pilar Bernal de Pheils
10. Selection of Vice-Chair (Chair Elect) and Secretary for 2003-2004
11. Old Business
   • Continued Discussion of the School of Nursing Strategic Plan
   • Continued Discussion on the Tobacco Initiative and Proposed Ballot
   • Continued Discussion of the Faculty Council Initiatives – Faculty Success at UC
   • Continued Discussion of the School of Nursing Town Hall Meeting of November 22, 2002
12. New Business