SCHOOL OF NURSING FACULTY COUNCIL
Barbara Drew, RN, PhD, Chair

Friday, January 23, 2004
9:00 – 11:00 a.m.
Room N-319D

AGENDA

1. Approval of Minutes of the Meeting of December 12, 2003 (Attachment 1)
2. Chair’s Report
3. Dean’s Report
   - Increased Number of Doctoral Student Admissions
4. Discussion of Revised Strategic Plan
5. Discussion of Term and Membership of School Committees
6. Update on Center for Research & Innovation in Patient Care – Nancy Donaldson
7. Departmental Reports
   - Community Health Systems
   - Family Health Care Nursing
   - Physiological Nursing
   - Social & Behavioral Sciences
8. Student Report – Susan Robinson
9. Reports from School of Nursing Committee Representatives
   - Educational Policy – Kit Chesla
   - MEPN Council – Catherine Kelber
   - Doctoral Program Council – Robert Miller
   - Recruitment & Retention – Howard Pinderhughes
   - Compensation Plan Advisory Committee – Howard Pinderhughes
   - Research – Carmen Portillo
   - Rules & Jurisdiction – Carmen Portillo
   - MS Program Council – Kathleen Puntillo
   - Student Awards – Kathleen Puntillo
   - Faculty Practice – Ellen Scarr
10. Old Business
11. New Business