AGENDA

1. Approval of Minutes of the Meeting of March 19, 2004 (Attachment 1)

2. Chair’s Report

3. Dean's Report

4. Review of APM 278, 279, 133-0, and 210-6 on the Clinical Professor and Community Health Professor series (Attachments 2 and 3)

5. Discussion of 2004-05 School of Nursing Committee Assignments (Attachment 4)

6. Department Reports

7. Student Report

8. Reports from School of Nursing Committee Representatives

9. Old Business
   • Update School of Nursing Bylaw Revisions – Final Comments from the Academic Senate Rules and Jurisdiction Committee (Attachment 5)
   • Discussion of the Implementation of the Finalized Strategic Plan

10. New Business