SCHOOL OF NURSING FULL FACULTY MEETING
Barbara Drew, RN, PhD, Chair

Friday, May 14, 2004
12:00 – 1:00 PM Hot Topic: E-Reserves—Life After the LRC
1:00 – 3:00 PM: Full Faculty Meeting
Room: N-721

Agenda

1. Approval of Minutes from February 27, 2004 (Attachment 1)
2. Chair’s Report – Barbara Drew
3. Dean’s Report
4. VOTING ITEM: Revisions to School Bylaws (Attachment 2)
5. VOTING ITEM: Tobacco Policy Ballot, presented by Kathryn Lee (Attachment 3)
6. VOTING ITEM: Doctoral Program Council Proposal for an ANS and Cognate Requirement
7. VOTING ITEM: UCSF and UCB Joint MPH/MS Program (Attachment 4)
8. VOTING ITEM: Approval of Consent Calendar (Attachment 5)
9. Associate Deans’ Reports
10. Assistant Deans’ Reports
11. Department Reports
12. School Committee Reports
13. Academic Senate and Campus Committee Reports
14. Old Business
15. New Business

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