AGENDA

1. Approval of Minutes of the Meeting of November 21, 2003 (Attachment 1)
2. Chair’s Report
   • Introduce Judy Dang (interim Senate Analyst for SON Faculty Council)
   • Reminder re: Today’s Faculty Forum on Violence in the Workplace
   • School of Nursing Assignments for Administrative Committees (Doctoral Screening and MEPN Screening)
   • DPC Process for Input to Faculty Council on Assessing Increasing Numbers of Students
   • Call for Part time Faculty Search Committee Ambassador
   • 2003-04 Distinction in Teaching Awards
   • Budget Update; Stan Glantz’s Proposed Advertisements
   • COC will meet with Academic Senate Chairs starting in January, 2004
3. Dean’s Report
4. Departmental Reports
   • Community Health Systems
   • Family Health Care Nursing
   • Physiological Nursing
   • Social & Behavioral Sciences
5. Student Report – Susan Robinson
6. 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

7. Faculty Council Members’ Meetings with Hospital Replacement Task Force Consultants
   • What has been decided so far?
   • What have we learned from attending “shadow” meetings of Academic Senate?
   • List of SON faculty recommended for focus group meetings with consultants
   • What are strategies to encourage faculty participation/communication?

8. Old Business
   • Amendments to Date in School of Nursing Bylaws
   • Research Committee Amendments to Bylaws Submitted by Kathy Lee

9. Discussion of Forming Academic Planning and Budget Subcommittee and School of Dentistry Model

10. New Business