AGENDA

1. Approval of Minutes from March 11, 2005 (Attachment 1)

2. Chair’s Report

3. Dean’s Report

4. Department Reports

5. Student Report

6. Discussion of Salaried Clinical Faculty Series Guidelines (Attachment 2)

7. Discussion of Faculty Summit Follow Up (Attachment 3)

8. Discussion of Strategic Plan

9. Discussion of Issues Related to Committee on Courses of Instruction
   b. Scheduling Room Incident Reports

10. Discussion of School of Nursing Committee Assignments

11. Discussion of Faculty Council Structure and Business

12. Old Business

13. New Business

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