SCHOOL OF NURSING FULL FACULTY MEETING
Carmen Portillo, RN, PhD, FAAN, Chair

Friday, May 13, 2005
12:00PM – 1:00PM Hot Topic Presentation
1:00PM – 3:00 PM
Room N-217

AGENDA

1. Approval of Minutes from February 25, 2005 Meeting (Attachment 1)
2. Chair’s Report
3. Dean’s Report
4. Associate Deans’ Reports
   ● Administration - Presentation on Budget: Zina Mirsky
   ● Research – Geri Padilla
   ● International Programs - William Holzemer
5. Department Reports
   ● Community Health Systems – Julia Faucett
6. School Committee Reports
   ● Master’s Program Council – Mary Lynch
   ● Committee on Research – Mary White (Attachment 2)
   ● Doctor of Nursing Practice (DNP) Task Force - JoAnne M. Saxe (Attachment 2)
   ● Doctoral Admissions Screening Committee - Holly Kennedy (Attachment 2)
   ● MEPN Program Council - Naomi Shapiro (Attachment 2)
   ● Recruitment and Retention Committee – Liz Macera (Attachment 2)
7. Academic Senate and Campus Committee Reports
   ● Faculty Welfare Committee – Bob Newcomber
   ● Committee on Courses of Instruction – Abbey Alkon, Dorrie Fontaine, Janelle Green
   ● Committee on Educational Policy – Pat Fox (Attachment 3)
8. Report from DNP Task Force – Patricia Sparacino
9. Presentation on Magnet Designation – Jody Mechanic
11. Approval of Consent Calendar: Voting Item (Attachment 4)
12. Old Business
13. New Business

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