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

Friday, October 29, 2004
Room: N225
12:00-1:00 PM - Hot Topic: Health Insurance Portability and Accountability Act of 1996
1:00 – 3:00 PM - Full Faculty Meeting

Agenda

1. Approval of Minutes from May 14, 2004 (Attachment 1)
2. Chair’s Report – Carmen Portillo
3. Dean’s Report
4. Associate Deans’ Reports
   • Update on Office of Research- Geri Padilla
   • Update on Academic Programs – Dorrie Fontaine
5. Assistant Dean’s Report
   • Update on Masters Entry Program into Nursing- Dorrie Fontaine
6. Department Reports
7. School Committee Reports
   • Masters Program Council – Mary Lynch
     Discussion of Course Recommendations: Socio-Cultural Requirement, Theory Requirement, and N262A
8. Academic Senate and Campus Committee Reports
   • Academic Freedom Committee – Margaret Wallhagen
   • Stewardship Review Committee – Betty Davies
   • Committee on Research (COR) – Wendy Max
   • UC Committee on Research and Planning (UCORP) – Wendy Max
     Discussion of Statement on Tobacco Funding Proposal – (Attachment 2)
9. Approval of Consent Calendar: Voting Item
10. Old Business
11. New Business

Senate Staff:
Janelle Green
476-1308
jgreen@senate.ucsf.edu
www.ucsf.edu/senate