AGENDA

1. Approval of Minutes from April 21, 2006 (Attachment I)
2. Chair’s Report
3. Dean’s Report
   a) Dean’s Budget Proposal to the Chancellor (Attachment II)
   b) Task Force on Teaching Excellence Update
4. Department Reports
5. Student Report
6. Presentation on Scholarly Communication—Karen Butter, University Librarian (9:30 A.M.)
7. Review of Library Space Reports
8. Identification of Task Force Delegates (Attachments III and IV)
9. School Committee Memberships
10. Old Business
   a) DNP (Doctor of Nursing Practice) Watch and Wait Task Force Update—Meg Scott and Nancy Stotts (10:30 A.M.) (Attachment V)
   b) Global Health Task Force - Membership
11. New Business