AGENDA
Revised January 11, 2007

1. Approval of Minutes from December 15, 2006

2. Chair’s Report

3. Dean’s Report

4. Department Reports

5. Student Report

6. Continued Discussion of MPC’s Recommendation Regarding Review of the Core Curriculum (Process, Consultant Names, Possible Task Force)

7. Continued Discussion of Faculty Governance Issues and Budget, Department Responses

8. Request from DIVA committee: Hot Topic on Recruiting for Diversity (May 25, 2007)

9. Task Forces Membership Requests
   A. Vendor Relations Task Force (Conflict of Interest Issues)
   B. Use of Technology for Graduate Teaching and Online Requirements Task Force

10. Continued Discussion of Informal Student Grievance Procedures (Academic Affairs) of the School of Nursing, and the Request from the Nursing Student Council to Provide Written Descriptions of these Procedures (Attachment 1)

11. Proposed Amendment to School of Nursing Bylaws from the SON Committee on Research (Attachment II)

12. Old Business

13. New Business