AGENDA

1. Approval of Minutes from October 6, 2007
2. Chair’s Report
3. Dean’s Report
4. Associate Deans’ Report
5. Department Reports
6. Update on School of Nursing Centennial Celebration Activities – Sally Rankin
7. Update on Campus Strategic Planning Teams—Reports by Members
   A. Recruitment & Retention (Team A)—Holly Kennedy
   B. Research Directions (Team B)—Geri Padilla
   C. Education & Training (Team C)—Dorrie Fontaine
   D. Clinical Care (Team D)—Mary Blegen
   E. Infrastructure & Resources (Team E)—Zina Mirsky
   F. Leadership & Governance (Team F)—Kathy Dracup
8. School Committee Reports (Attachment 1)
   A. Masters Program Council—Lynda Mackin
   B. MEPN Council—Ellen Scarr, Lynn Chiarello
   C. Research Committee—Catherine Waters
   D. Doctoral Program Council—Meg Wallhagan, Roberta Oka
   E. Doctoral Screening—Bill Holzemer
   F. Recruitment & Retention—Liz Macera
9. Academic Senate and Campus Committee Reports (Attachment 2)
   A. Committee on Course of Instruction—Lynda Mackin
   B. Clinical Affairs Committee—Barbara Burgel, Mary Lynch
   C. Academic Senate Committee on Research—Brad Aoiuzerat
   D. Graduate Council—Catherine Waters
   E. Rules & Jurisdiction—Jean Ann Seago
   F. Committee on Educational Policy—Claudia West, Lynda Chafetz
   G. Academic Planning & Budget—Meg Wallhagen, Kit Chesla
   H. Academic Freedom—Mary White
   I. Equal Opportunity—Liz Macera
10. School of Nursing Security and Safety Issues—Steve Lubeski, Community Services Officer,
    Crime Prevention Officer (2:00 P.M.)
11. Old Business
12. New Business