SCHOOL OF NURSING FACULTY COUNCIL
Mary B. Engler, PhD, RN, MS, FAHA, Chair

Friday, February 16, 2007
9:00-11:00 A.M.
Room N-319D

AGENDA
Revised February 12, 2007

1. Approval of Minutes from January 19, 2007
2. Chair’s Report
3. Dean’s Report
4. Department Reports
5. Student Report
7. Continued Discussion of the SON Budget and Department Responses
8. Report from the Ad Hoc Task Force to Increase Visibility of the School of Nursing in the Medical Center and to Discuss Joint Appointments to the Medical Center—Mary Lynch, SON Representative to the Clinical Affairs Committee
9. Discussion of Possible Amendment to School of Nursing Bylaws Proposed and Retracted by the SON Committee on Research
10. Update from the Teaching Awards Task Force—Janice Humphreys
11. Continued Discussion of Faculty Governance Issues—Jean Ann Seago
12. Old Business
13. New Business