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

Friday, October 6, 2006
9:00-11:00 A.M.
Room N-319D

AGENDA
Revised 10/02/06

1. Approval of Minutes from September 8, 2006 (Attachment I)

2. Chair’s Report

3. Dean’s Report

4. Department Reports

5. Student Report

6. Identification of Members to Serve on Academic Senate Task Forces
   (a) Task Force Reviewing and Suggesting Comment to UCAP Synopsis of the Present
       Status of the UC Merit and Promotion System and Principles and Policy
       Recommendations for UC Faculty Compensation (Attachments II and III)

   (b) Task Force Reviewing and Suggesting Comment to the Joint UCEP and CCGA
       Proposal on the Role of Graduate Students in University Instruction (Attachments
       IV and V)

7. Discussion of School of Nursing Review of the Divisional Procedure for Student Grievance
   in Academic Affairs (Attachments VI, VII, and VIII)—Jean Ann Seago, Chair of the
   Committee on Rules and Jurisdiction; Dorrie Fontaine, Associate Dean of Academic
   Programs

8. Continued Discussion of New Teaching Awards for the School of Nursing as Recommended
   in the Teaching Mission Educational Task Force (Attachment IX)

9. Old Business

10. New Business