AGENDA

1. Approval of Minutes from November 17, 2006
2. Chair’s Report
3. Dean’s Report
4. Department Reports
5. Student Report
6. Review of Invitation from the Committee on Educational Policy to the Chair of the School of Nursing Doctoral Program Council or the MS Program Council to Attend its Monthly Meetings as a Permanent Guest (Attachment 1)
7. 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
8. Update from the Ad Hoc Committee to Operationalize the Recommendations of the Teaching Mission Educational Task Force—Janice Humphreys (Attachments 2, 3, and 4)
9. Continued Discussion of Faculty Governance Issues and Budgetary Requests, Department Responses
10. Old Business
11. New Business