School of Nursing Faculty Council  
Christine Kennedy, RN PhD FAAN, Chair

Friday, January 22, 2010  
9:00 – 11:00 a.m.  
Room N 319-D

AGENDA

1. Approval of Minutes of November 20, 2009

2. Chair’s Report
   A. SON Dean’s Search
   B. UC Commission on the Future
   C. Information Update: Post Employment Benefits
   D. Academic Senate Indirect Cost Recovery Task Force
   E. Report from the Task Force Following up on the Recommendations of the 2005 Task Force on Faculty Recruitment, Retention and Promotion, AKA the Armitage Report (Attachments 1 & 2)
   F. Communication from Academic Senate Chair Fuentes-Afflick to Interim UC Provost Pitts Regarding the Future of UC Retirement Benefits Task Force. January 8, 2010 (Attachment 3)

3. Dean’s Report

4. Department Reports

5. Student Report

6. Proposed Bylaw Modifications—Meg Wallhagen and Pilar Bernal de Pheils

7. Update on CCNE/BRN Review and Site Visits—Judy Martin Holland

8. Update on MS Program Revision—Susan Janson

9. Faculty Awards—Joe Mullan

10. Discussion: Format and Items for February Full Faculty Meeting

11. Old Business

12. New Business