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

Friday, November 20, 2009
9:00 – 11:00 a.m.
Room N 319-D

AGENDA

1. Approval of Minutes of October 23, 2009
2. Chair’s Report
3. Dean’s Report
4. Department Reports
5. Student Report
6. Progress report on School of Nursing Presentation to the Chancellor’s Event—K. Dracup and J. Hirsch (or TBD)
7. Report from the Academic Senate Committee on Faculty Welfare—Jean Ann Seago (10:00)
8. Review of Reports from the Dean’s Efficiency Workgroups and Manager’s Discussion of Budget Planning (Attachments 1 | 2 | 3 | 4)
9. Old Business
   A. Discussion for engagement In Faculty Governance—C. Kennedy
   B. Update Regarding the Master’s Curriculum Review—Jane Hirsch (or TBD)
   C. Update on Planning for the CCNE Survey—Jane Hirsch (or TBD)
10. New Business