School of Nursing Meeting of the Full Faculty
Margaret Wallhagen, RN, PhD, AGSF, FAAN, Chair

Friday, May 20, 2010
Hot Topic: Address from Dean Vlahov
12:00 – 1:00 p.m.

Meeting of the Full Faculty
1:00 – 3:00 p.m.
Room N 225

AGENDA

1. Approval of Minutes of February 25, 2011
2. Chair’s Report (Consent Calendar, Attachment 1)*
3. Dean’s Report
4. Associate Deans’ Reports
5. Department Reports
6. Committee Reports (Attachment 2)
7. Excellence in Teaching Awards: Jyu-Lin Chen
8. Update on IT Operational Excellence and Computer Encryption: Rob Slaughter
9. Update from the Task Force on Senate Membership: Jyu-Lin Chen
10. Presentation: The Tenderloin Clinical Research Center (TCRC): Margot Kushel: 2:15pm
11. Old Business
12. New Business

*The Consent Calendar is considered approved by consent without motion or vote unless an objection is raised by a faculty member present when the Chair calls for any New Business after the Call to Order. Administrative corrections may be accepted without a vote or discussion and the Consent Calendar may then be considered approved with corrections. Specific items for discussion may be requested to be removed from the Consent Calendar and added to the agenda under New Business by a request of a faculty member and with the approval of the Chair.