School of Nursing Faculty Council
Margaret Wallhagen, RN, PhD, FAAN, Chair

Friday, May 20, 2011
9:00 – 11:00 a.m.
Room N 319-D

AGENDA

1. Approval of Minutes of April 1, 2011
2. Chair’s Report (Attachment 1)
3. Dean’s Report
4. Department Reports
5. Student Report
6. Senate Analyst’s Report
7. Finalize Appointments to the Standing Committee of the School of Nursing
8. UCSF Senate Membership Task Force, Update—Jyu-Lin Chen
9. Faculty Merit System Perception Survey Results—Jyu-Lin Chen (Attachment 2)
10. Succession Planning Report—Susan Janson (Attachment 3)
11. Students with Disabilities: Policy for Faculty Guidance Discussion—Jill Howie-Esquivel
12. Bylaw Amendment Request from the MEPN Council (Attachment 4)
13. Old Business
14. New Business