School of Nursing Faculty Council
Jyu-Lin Chen, RN, PhD, Chair

Friday, April 20, 2012
9:00 – 11:00 a.m.
Room N 319-D

AGENDA

1. Approval of the March 16, 2012 Minutes (Attachment 1) (9:00am – 9:10am)
2. Chair’s Report (Attachment 2) (9:10am – 9:15am)
3. Dean’s Report (9:15am – 9:30am)
4. Department Reports (9:30am – 9:40am)
5. Student Report (9:40am – 9:50am)
6. Merit Review Criteria Brown Bags – S. Dworkin (9:50am – 10:00am)
7. Helen Martin Faculty Practice Award – P. Bernal de Phelis (Attachment 3) (10:00am – 10:10am)
8. Pre-Award Operational Excellence (10:10am – 10:20am)
9. 2012-2013 Committee Assignments (Attachment 4) (10:20am – 10:40am)
10. Open Access Policy -- Rich Schneider, Chair, Committee on Library and Scholarly Communication (10:40am – 11:00am)

11. Old Business

12. New Business