# AGENDA

1. **Approval of Minutes of December 18, 2012** *(9:00am)*
2. **Chair’s Report** *(9:00am – 9:15am)*
3. **Dean’s Report** *(9:15am – 9:25am)*
4. **Department Reports** *(9:25am – 9:30am)*
5. **Student Report** *(9:30am – 9:35am)*
6. **Follow up on the Education Strategies Presentation** *(9:35am – 9:50am)*
   - Barbara Burgel and Jenna Shaw-Batista
7. **Merit Equity Brown Bags** *(9:50am – 9:55am)*
8. **Discussion on the Formation of a DNP Council** *(9:55am – 10:10am)*
9. **Follow up Conversation on how the Faculty Council can support DIVA** *(10:10am – 10:20am)*
10. **Follow up on Shared Governance Processes** *(10:20am – 10:25am)*
11. **Agenda Planning for February Full Faculty Meeting** *(10:25am – 10:35am)*
12. **Instrument for Peer Evaluations of Teaching** *(10:35am – 10:50am)*
   - UCSF Committee on Educational Policy members, Lynda Mackin and Abbey Alkon
13. **Old Business** *(10:50am -10:55am)*
14. **New Business** *(10:55am -11:00am)*