AGENDA

1. Approval of Minutes of November 30, 2012 (1:00pm)
2. Chair’s Report (1:00pm – 1:15pm)
3. Dean’s Report (1:15pm – 1:25pm)
4. Associate Deans’ Reports (1:25pm – 1:55pm)
5. Department Reports (1:55pm – 2:10pm)
6. Approval of Consent Calendar (2:10pm – 2:15pm)
7. DNP Working Group (2:15pm – 2:25pm)
   a. Update
   b. Future Timeline
8. Strategy Working Group Updates (2:25pm – 3:00pm)
   a. Practice (5min)
   b. Service (5min)
   c. Organizational Strategy (5 min)
   d. Education (15 min)
      i. Review of Guidelines
   e. Research (5min)
9. Old Business (3:00pm)
10. New Business (3:00pm)