School of Nursing Faculty Council  
Shari Dworkin, PhD, Chair

Friday, September 21, 2012  
9:00 – 11:00 a.m.  
Room N 319-D

AGENDA

1. Approval of Minutes of June 22, 2012 (Attachment 1) (9:00am)
2. Chair’s Report (9:00am – 9:10am)
3. Dean’s Report (9:10am – 9:20am)
4. Department Reports (9:20am – 9:30am)
5. Student Report (9:30am – 9:40am)
6. Senate Membership Update – Presentation by Jyu Lin Chen. Handout Update by Division Chair Newcomer (Attachment 2) (9:40am – 9:50am)
7. Open Access Policy Update - Presentation by Rich Schneider, Chair of the Library and Scholarly Communication (9:50am- 10:05am)
8. Discussion on the Evaluation Report for the Master’s Core Curriculum – Presentation by Mary Lynch, MPC Representative (10:05am – 10:30am)
9. Operational Excellence Survey Update (10:30am – 10:40am)
   - Call for Three Volunteers to Help
10. Topics to Address in the Upcoming Year (10:40am -10:55am)
   - Faculty Relationship with Administration in the Coming Year
   - Operational Excellence – Survey and Communication
   - Teaching and Learning Center Working Group
   - MPC Curriculum
   - Nursing Rally
   - Diversity
Other Topics?

11. Old Business

   a. SON Faculty Council 2011 – 2012 Annual Report (Attachment 3)

12. New Business

Senate Staff:
Artemio Cardenas, Senate Analyst; and Shilpa Patel, Senate Analyst
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