School of Nursing Faculty Council  
Shari L. Dworkin, PhD, MS, Chair  

Friday, October 26, 2012  
9:00 – 11:00 a.m.  
Room N 319-D  

**AGENDA**

1. Approval of Minutes of September 21, 2012 (9:00am)
2. Chair’s Report – Shari L. Dworkin (9:00am – 9:10am)
3. Dean’s Report – David Vlahov (9:10am – 9:20am)
4. Associate Dean’s Report – Zina Mirsky (9:20am – 9:40am)
5. Department Reports (9:40am – 9:50am)
6. Student Report – Rebecca Sedillo (9:50am – 10:00am)
7. Discussion of Organizational Strategy Goal One and Other Goals (10:00am – 10:10am)
8. Discussions on the Definitions of Shared Governance and Faculty Governance (10:10am – 10:25am)
10. DNP Vote Results – Recap and Next Steps – Linda Wagner (10:35am -10:40am)
11. Strategy Working Groups (10:40am – 10:50am)
   a. Research
12. Discussion on Hot Topics for November, February and May (10:50am – 11:00am)
13. Old Business (11:00am)
14. New Business (11:00am)