AGENDA

1. Approval of Minutes for the October 26, 2012 Meeting (9:00am)

2. Vice 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 Task Force (9:40am – 9:50am)
   a. Appointment of New Member to Replace Jyn-Lin Chen

7. DNP Curriculum Task Force (9:50am – 10:10am)
   a. Selection of Department Representatives
   b. Selection of Members for the Administrative Working Group


9. Selection of Full Faculty Meeting Topics for November Meeting (10:20am – 10:35am)

10. Selection of Full Faculty Meeting Topics for February and May (10:35am – 10:50am)

11. UCSF Space Planning Report (10:50am – 11:00am)

12. Old Business (11:00am)

13. New Business (11:00am)