AGENDA

1. Approval of Minutes of November 16, 2012 (9:00am)
2. Chair’s Report (9:00am – 9:10am)
3. Dean’s Report (9:10am – 9:20am)
4. Working with Diversity in Action Committee (DIVA) (9:20am – 9:40am)
   – Discussion with Susan Kools, Co-Chair of DIVA
5. Department Reports (9:40am – 9:50am)
6. Student Report (9:50am – 10:00am)
7. Hot Topic Debrief and Discussion (10:00am – 10:20am)
8. DNP Working Group Updates (10:20am – 10:25am)
   – Annette Carley, Chair of the DNP Working Group
9. Strategic Plan Discussion (10:25am – 10:30am)
10. Rally Working Group Reports (10:30am – 10:50am)
   a. Practice
   b. Education
      i. Joint Task Force of the Education Strategies
         - Barbara Burgel, Co-Chair
11. Old Business (10:50am -10:50am)
12. New Business (10:50am)