School of Nursing Full Faculty Meeting  
Catherine Waters, RN, PhD, FAAN, Chair  

Friday, May 15, 2015  
1:00 – 3:00 P.M.  
Room N217

AGENDA

1. Welcome and Introduction (1:00 pm)
2. Approval of February 20, 2015 Minutes (1:00 pm – 1:00 pm)
3. Approval of Consent Calendar (1:00 pm – 1:10 pm)
4. Chair’s Report (1:10 pm – 1:20 pm)
5. Dean’s Report (1:20 pm – 1:30 pm)
6. Associate Deans’ Reports (1:30 pm – 1:45 pm)
7. Department Reports (1:45 pm – 2:00 pm)
8. Teaching Awards (2:00 pm – 2:10 pm)  
   – Audrey Lyndon
9. Education Innovation & Technology Hub (2:10 pm – 2:20 pm)  
   – Annette Carley
10. Faculty Practice Credentialing Policy & Procedures (2:20 pm – 2:30 pm)  
   – Gerri Collins-Bride & Pilar Bernal de Pheils
11. Waiver, Substitution, or Exemption of MS Program Courses (2:30 pm – 2:40 pm)  
   – Karen Duderstadt
12. School of Nursing Tobacco Policy (2:40 pm – 2:45 pm)  
   – Ruth Malone
13. SON Development Office (2:45 pm – 2:55 pm)  
   – Justin Marsh and Lynnette Teti
14. Old Business (2:55 pm)
15. New Business (2:55 pm)

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