

DRAFT School of Nursing Full Faculty Meeting
Janine Cataldo, RN, PhD, FAAN, Chair

Friday, February 12, 2016
1:00p.m. – 3:00 p.m.
Room S-214

AGENDA

1. **Welcome**
2. **Approval of Consent Calendar**
3. **Approval of Minutes of November Minutes**
4. **Chair's Report**
5. **Dean's Report**
6. **Associate Deans' Reports**
7. **Best Practices Study about Recruitment of Diverse Faculty**
 - **Jen James**
8. **Student Career Services**
 - **Anna Correa and Sara Ayazi**
9. **DNP Update**
 - **Annette Carley**
10. **IT Security Report**
 - **Pat Phelan**
11. **Old Business**
12. **New Business**