# Christine E. Lynn College of Nursing Committee Minutes and Agendas August 2005 – June 2006

### Faculty Assembly (BINDER POCKET)

January 23<sup>rd</sup>, 2006 January 23<sup>rd</sup>, 2006 (2) February 27<sup>th</sup>, 2006 March 27<sup>th</sup>, 2006 April 24<sup>th</sup>, 2006 November 14<sup>th</sup>, 2005 October 3<sup>rd</sup>, 2005

### **Committee on Faculty**

2005 – 2006 Annual Report 2006 Annual Quality Improvement Plan March 13<sup>th</sup>, 2006 February 14<sup>th</sup>, 2005 November 21<sup>st</sup>, 2005 October 10<sup>th</sup>, 2005 September 11<sup>th</sup>, 2006 Agenda

#### **Committee on Learning Resources**

2006 Annual Quality Improvement Plan 2005 – 2006 Annual Report April 10<sup>th</sup>, 2006 Agenda April 10<sup>th</sup>, 2006 March 13<sup>th</sup>, 2006 Agenda March 13<sup>th</sup>, 2006 March, 2006 Report February 13<sup>th</sup>, 2006 January 23<sup>rd</sup>, 2006 Report December 12<sup>th</sup>, 2005 October 10<sup>th</sup>, 2005 September 24<sup>th</sup>, 2005 Report

### **Committee on Programs**

April 24<sup>th</sup>, 2006 Report April 3<sup>rd</sup>, 2006 February 6<sup>th</sup>, 2006 February 27<sup>th</sup>, 2006 Report February 9<sup>th</sup>, 2006 January 9<sup>th</sup>, 2006 January 23<sup>rd</sup>, 2006 Report December 5<sup>th</sup>, 2005 November 7<sup>th</sup>, 2005 October 3<sup>rd</sup>, 2005 September 12<sup>th</sup>, 2005

#### **Committee on Students**

2006 Annual Quality Improvement Plan

May 1<sup>st</sup>, 2006

April 3<sup>rd</sup>, 2006

February 28th, 2006

February 6<sup>th</sup>, 2006

January 5th, 2006

December 5<sup>th</sup>, 2005

November 7<sup>th</sup>, 2005

October 3<sup>rd</sup>, 2005

September 22<sup>nd</sup>, 2005 Report

#### **Doctoral Committee**

February 26<sup>th</sup>, 2006

January, 2006 Report

September, 2005 Report

August 29th, 2005

September 26th 2005 Agenda

August, 2005 Report

#### **Executive Counsel**

February 13<sup>th</sup>, 2006

November 28th, 2005

September 19th, 2005

#### **Faculty Assembly**

April 24th, 2006 Undergraduate Program Report

April, 2006 Office of Nursing Research and Scholarship Report

April 24th, 2006 Agenda

April 24<sup>th</sup>, 2006

April 22<sup>nd</sup>, 2006 Report

March 27th, 2006

March 27<sup>th</sup>, 2005 Accelerated BSN Track Report

March 27<sup>th</sup>, 2006 Undergraduate Program Report

March 27th, 2006 Report

March 20th, 2006

February, 2006 Office of Nursing Research and Scholarship Report

February 27th, 2006

February 27th, 2006 Agenda

February 20th, 2006

February, 2006 Accelerated Second Degree BSN Program Report

February 27<sup>th</sup>, 2006 Report

January 23rd, 2006

January 23rd, 2006 Agenda

January 23<sup>rd</sup>, 2006 Undergraduate Program Report

January, 2006 Doctoral Program Report

January 23<sup>rd</sup>, 2006 Associate Dean for Academics Report

January 23<sup>rd</sup>, 2006 Committee on Programs Report

January, 2006 Accelerated Second Degree Program Report

January, 2006 Davie Campus Report

December 5th, 2005 Masters Committee Meeting

November 14<sup>th</sup>, 2005

September 20th, 2005 Masters Program Report

October, 2005 Treasure Coast Campus Report

October 24th, 2005 Davie Campus Report

October 17th, 2005 Administrative Meeting

October 31st, 2005 Agenda

September 26th, 2005 Agenda

September 19th, 2005 Curriculum Meeting

September 26th, 2005 Accelerated Second Degree BSN Program Report

September 20th, 2005 Masters Program Report

September 26<sup>th</sup>, 2005 Writing Across the Curriculum (WAC) Committee Report

September 26th, 2005 Office of Nursing Research and Scholarship Report

September 26th, 2005 Undergraduate Program Report

September, 2005 Caring Archives and Nursing Museum Report

September, 2005 Tenure and Promotion Committee

August 19th, 2005

#### **Museum and Archives Committee**

March 14<sup>th</sup>, 2006 September 20<sup>th</sup>, 2005 September, 2005 Report

#### **Treasure Coast Campus Report (BINDER POCKET)**

2005 - 2006

# **Christine E. Lynn College of Nursing Committee Minutes and Agendas August 2006 – June 2007**

#### Miscellaneous Items (Binder Pocket)

December, 2006 Treasure Coast Report February 12<sup>th</sup>, 2007 Promotion and Tenure Committee

#### **Committee on Faculty**

2006 – 2007 Annual Report September 11<sup>th</sup>, 2006 September 11<sup>th</sup>, 2006 Agenda

#### **Committee on Programs**

April 23<sup>rd</sup>, 2007 Undergraduate Programs Report February 5<sup>th</sup>, 2007 March 12<sup>th</sup>, 2007 September 11<sup>th</sup>, 2006 January 8<sup>th</sup>, 2007 October 2<sup>nd</sup>, 2006 November 13<sup>th</sup>, 2006

#### **Committee on Students**

February 5<sup>th</sup>, 2007 January 8<sup>th</sup>, 2007 January 3<sup>rd</sup>, 2007 December 4<sup>th</sup>, 2005 November 20<sup>th</sup>, 2006

### Office of Nursing Research and Scholarship

April, 2007 Report February, 2007 Report January, 2007 Report September, 2006 Report

#### **Doctoral/Graduate Committee**

April 23<sup>rd</sup>, 2007 Agenda April, 2007 Report February, 2007 Report March 26<sup>th</sup>, 2007 Agenda January, 2007 Report November, 2006 Report September 25<sup>th</sup>, 2006 Agenda August 28<sup>th</sup>, 2006

#### **Executive Council**

April 16<sup>th</sup>, 2007 Agenda April 16<sup>th</sup>, 2007 March 21<sup>st</sup>, 2007 March 21<sup>st</sup>, 2007 Agenda January 22<sup>nd</sup>, 2007 September 18<sup>th</sup>, 2006 Agenda January 22<sup>nd</sup>, 2007 Agenda November 20<sup>th</sup>, 2006 Agenda November 20<sup>th</sup>, 2006 October 16<sup>th</sup>, 2006 Agenda September 18<sup>th</sup>, 2006

#### Faculty Assembly

April 23<sup>rd</sup>, 2007 Agenda

April, 2007 Treasure Coast Campus Report

April 23<sup>rd</sup>, 2007

March 26th, 2007

March 26th, 2007 Agenda

March, 2007 Treasure Coast Campus Report

March, 2007 (1) Graduate Programs Report

March, 2007 (2) Academic Programs Report

March 2007 (3) Graduate Programs Report

March 15<sup>th</sup>, 2007

March 26th, 2007 Expressions of Caring Committee Report

February 26<sup>th</sup>, 2007

February 26th, 2007 Agenda

January 28th, 2007 Agenda

January 28th, 2007

November 27th, 2006

November, 2007 Academic Programs Report

November 27th, 2006 University Committee Report

November, 2007 Academic Programs Report

October 23<sup>rd</sup>, 2006

October 23<sup>rd</sup>, 2006 Committee on Programs Report

September 25<sup>th</sup>, 2006

September 25<sup>th</sup>, 2006 (2)

September 25<sup>th</sup>, 2006 Agenda

August 28<sup>th</sup>, 2006

# **Christine E. Lynn College of Nursing Committee Minutes and Agendas August 2007 – June 2008**

#### Faculty Assembly

April 28th, 2008

April 28th, 2008 Undergraduate Programs Report

April 28th, 2008 Agenda

February 25th, 2007

February 29th, 2008

January 28th, 2008

January 28th, 2008 (2)

February, 2008 Academic Programs Report

February 25th, 2008 COP Report

January 28th, 2008 COP Report

January, 2008 Academic Programs Report

November 26th, 2007

November 26th, 2007 COP Report

October 22<sup>nd</sup>, 2007

September 24<sup>th</sup>, 2007 Agenda

September 24th, 2007

September 24<sup>th</sup>, 2007 Agenda (2)

September 17th, 2007 Tenure Progress Report

#### **Executive Council**

April 21st, 2008

March 24<sup>th</sup>, 2008

February 18th, 2008

February 18th, 2008 (2)

February 18th, 2008 Agenda

January 14th, 2008

January 14th, 2008 Agenda

December 17th, 2007

November 19th, 2007

October 15th, 2007 Agenda

#### **Committee on Faculty**

September 10<sup>th</sup>, 2007

#### Office of Nursing Research and Scholarship

April 28th, 2008 Report

February 25<sup>th</sup>, 2008 Report

November, 2007 Report

October, 2007 Academic Programs Report

October, 2007 Report

### **Graduate Programs**

September 17<sup>th</sup>, 2007 Master's Committee Meeting October 16<sup>th</sup>, 2007 Master's Committee Meeting November 19<sup>th</sup>, 2007 Agenda Masters Committee Meeting April, 2008 Report January, 2008 Report

### **Committee on Students**

Unknown Date Report

<u>Davie Campus Treasure Coast Campus</u> April 29<sup>th</sup>, 2008 Faculty Assembly Report September, 2007 Nursing Faculty and Staff Caring Fund Report February 25<sup>th</sup>, 2008 Report January 28th, 2008 Report

## **Doctoral Committee**

August 16th, 2007 September 24<sup>th</sup>, 2007 Agenda October 22<sup>nd</sup>, 2007 November 26th, 2007 Agenda April 28th, 2008 September 24th, 2007 Agenda August 16th, 2007

### **Promotion and Tenure**

March 17<sup>th</sup>, 2008 November 13th, 2007

# Christine E. Lynn College of Nursing Committee Minutes and Agendas September 2008 – June 2009

#### **Executive Council**

April 20<sup>th</sup>, 2009 March 23<sup>rd</sup>, 2009 February 16<sup>th</sup>, 2009 December 9<sup>th</sup>, 2008 November 17<sup>th</sup>, 2008 October 28<sup>th</sup>, 2008 Agenda October 29<sup>th</sup>, 2008

#### **Faculty Assembly**

March 30<sup>th</sup>, 2009
February 23<sup>rd</sup>, 2009
February 23<sup>rd</sup>, 2009 Agenda
January 26<sup>th</sup>, 2009
January 26<sup>th</sup>, 2009 COP Report
November 24<sup>th</sup>, 2008 COP Report
November 24<sup>th</sup>, 2008
October 27<sup>th</sup>, 2008
October 27<sup>th</sup>, 2008 COP Report
September 29<sup>th</sup>, 2008

#### **Graduate Programs Report**

April, 2009 Report February, 2009 Report September, 2008 Report September, 2008 (2) Report September, 2008 (3) Report September, 2008 (4) Report

#### **Treasure Coast Campus Report**

April, 2009 Report
March, 2009 Report
February, 2009 Report
January, 2009 Report
October, 2008 Report
May-September, 2008 Report

#### **Undergraduate Program**

2008 – 2009 Report

November, 2008 RN – BSN Task Force Meeting

January 26<sup>th</sup>, 2009 Report

October, 2008 RN – BSN Task Force Meeting

September 29<sup>th</sup>, 2008 Report

September 29<sup>th</sup>, 2008 (2) Report

September 29<sup>th</sup>, 2008 (3) Faculty Assembly Meeting Davie Report

Unknown Date Caring Committee Report

# Office of Nursing Research and Scholarship April 27th, 2009 Report

April 27<sup>th</sup>, 2009 Report March 30<sup>th</sup>, 2009 Report February 23<sup>rd</sup>, 2009 Report November 24<sup>th</sup>, 2008 Report October 27<sup>th</sup>, 2008 Report September 29<sup>th</sup>, 2008 Report

# **Academic Programs**

September – October, 2008 Report

# **Doctoral Program Committee**

March 9<sup>th</sup>, 2009 Agenda January 26<sup>th</sup>, 2009 November 24<sup>th</sup>, 2008 October 27<sup>th</sup>, 2008 September 29<sup>th</sup>, 2008

# Christine E. Lynn College of Nursing Committee Minutes and Agendas September, 2009 – June 2010

### **Executive Council**

April 19<sup>th</sup>, 2010 March 22<sup>nd</sup>, 2010 February 15<sup>th</sup>, 2010 November 16<sup>th</sup>, 2009 October 19<sup>th</sup>, 2009 September 14<sup>th</sup>, 2009

#### **Faculty Assembly**

March 29<sup>th</sup>, 2010
March 29<sup>th</sup>, 2010 COP Report
February 22<sup>nd</sup>, 2010
January 25<sup>th</sup>, 2010
November 23<sup>rd</sup>, 2009 Agenda
November 23<sup>rd</sup>, 2009 COP Report
October 26<sup>th</sup>, 2009 COP Report
September 21<sup>st</sup>, 2009
September 21<sup>st</sup>, 2009 Agenda
September 21<sup>st</sup>, 2009 COP Report

### **Academic Programs**

February, 2010 Report
January, 2010 Report
November, 2009 Report
October, 2009 Report
September – October, 2008 Report

#### **Undergraduate Programs**

November 9th, 2009

#### **Graduate Programs Report**

March 15<sup>th</sup>, 2010 Report November 16<sup>th</sup>, 2009

#### **Doctoral Programs**

March 15<sup>th</sup>, 2010 Report February 22<sup>nd</sup>, 2010 Agenda February 22<sup>nd</sup>, 2010 Faculty Assembly COP Report January 25<sup>th</sup>, 2010 January 25<sup>th</sup>, 2010 Agenda September 28<sup>th</sup>, 2009 September 28<sup>th</sup>, 2009 Agenda April 27<sup>th</sup>, 2009

#### Office of Nursing Research and Scholarship

April 26<sup>th</sup>, 2010 Report January 25<sup>th</sup>, 2010 Report January 25<sup>th</sup>, 2010 (2) Report October 26<sup>th</sup>, 2009 Report September 21<sup>st</sup>, 2009 Report

<u>Committee on Faculty</u> November, 2009 Faculty Support Survey

# **Christine E. Lynn College of Nursing Committee Minutes and Agendas August 2010 – June 2011**

#### **Executive Council**

January 24<sup>th</sup>, 2011 November 15<sup>th</sup>, 2010 October 18<sup>th</sup>, 2010 September 20<sup>th</sup>, 2010 Agenda September 20<sup>th</sup>, 2010

#### **Faculty Assembly**

February 28<sup>th</sup>, 2011 Agenda
January 31<sup>st</sup>, 2011 Agenda
January 31<sup>st</sup>, 2011
January 31<sup>st</sup>, 2011
January, 2011 Academic Programs Report
November 22<sup>nd</sup>, 2010
October 25<sup>th</sup>, 2010
November 22<sup>nd</sup>, 2010 Office of Nursing Research and Scholarship Report
October 25<sup>th</sup>, 2010 Agenda
September 27<sup>th</sup>, 2010
September 27<sup>th</sup>, 2010 Agenda
April 26<sup>th</sup>, 2010

#### **Academic Programs**

March, 2011 Report February, 2011 Report January, 2011 Report November, 2010 Report October, 2010 Report September, 2010 Report

#### **Undergraduate Programs**

September 13th, 2010

#### **Doctoral Programs**

April 25<sup>th</sup>, 2011 Faculty Assembly Agenda
April, 2011 COP: Faculty Assembly Report
April 25<sup>th</sup>, 2011 Academic Programs Report
April 25<sup>th</sup>, 2011 Office of Nursing Research and Scholarship Report
April 25<sup>th</sup>, 2011 Agenda
March 28<sup>th</sup>, 2011
February 28<sup>th</sup>, 2011
February 28<sup>th</sup>, 2011
February 28<sup>th</sup>, 2011 Agenda
November 22<sup>nd</sup>, 2010
December 13<sup>th</sup>, 2010 Agenda
November 22<sup>nd</sup>, 2010

November 22<sup>nd</sup>, 2010 Agenda November 27<sup>th</sup>, 2010 September 24<sup>th</sup>, 2010 Agenda April 26<sup>th</sup>, 2010

# Office of Nursing Research and Scholarship February 28th, 2011 Report

October 25<sup>th</sup>, 2010 Report September 27<sup>th</sup>, 2010 Report

# Committee on Faculty October 11<sup>th</sup>, 2010

# **Committee on Programs**

February 28<sup>th</sup>, 2011 Report September 27<sup>th</sup>, 2010 Report

Wellness Center September 27<sup>th</sup>, 2010 Report