1. Approve agenda
2. Approve minutes from 1/18/22 meeting
3. Report from chair
   a. Meeting with tri-campus EFC chairs
   b. Student evaluation of school webpages
   c. Changing bylaws
   d. Committee vacancies
   e. Discussion about priorities/concerns for Dean
      i. AACN essentials for BSN and MN programs
      ii. Prelicensure BSN planning/funding/approval
      iii. Others?
4. Update from J. Immerman
5. Report from Interim Dean Reyes
6. Report from Faculty Assembly committees:
   a. Exec. Council (Haerling)
7. Action/discussion items:
   a. APT revisions vote
      i. Future discussion re: whether to include Scholarship of Integration given that not required element of APT process
   b. Changing bylaws
   c. Clinical faculty survey; subcommittee?
   d. Permanently moving to classes meeting in person 1x/quarter (Immerman)
   e. DEI suggested plan
   f. Revisions to bylaws? (Stevens; Maloney)
      i. Length of service for committee members
      ii. EFC charge
8. Discussion with Center for Anti-racism in Nursing reps (10-11am) (Laing)