University of Pittsburgh School of Nursing
Committee Meeting Schedule

Committee Meetings are held on Mondays.
The table below is a *sampling* of a typical meeting month.
Please check the School’s Master Calendar in Outlook for a complete listing of committee times.
Questions may be addressed to Rosemary Williamson (roc54@pitt.edu) or x4-6616.

<table>
<thead>
<tr>
<th>MONDAY SCHOOL MEETINGS</th>
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<tbody>
<tr>
<td><strong>FIRST MONDAYS</strong></td>
</tr>
<tr>
<td>9:00-10:00 Bylaws/Policy (451)</td>
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<tr>
<td>10:00-11:00 PhD Council (ETI MPR)</td>
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<tr>
<td>11:00-12:00 Faculty/Staff Welfare (ETI MPR)</td>
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<tr>
<td>12:00-1:30 Journal Club-Cancer Survivorship (331)</td>
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<tr>
<td>1:00-2:00 Cancer Survivorship Lecture Series (ETI MPR)</td>
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<tr>
<td>1:30-2:30 Faculty Practice (446)</td>
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<tr>
<td>3:30 to 5:30 Faculty Forums (S120 BST)</td>
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<tr>
<td><strong>SECOND MONDAYS</strong></td>
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<tr>
<td>9:00-10:30 BSN Council (ETI MPR)</td>
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<tr>
<td>10:30-11:30 MSN Council (117)</td>
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<tr>
<td>11:30-12:30 T32 Technology Presentations (ETI MPR)</td>
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<tr>
<td>12:30-1:30 Full Professors (350)</td>
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<tr>
<td>1:30-2:30 Planning &amp; Budget (350)</td>
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<tr>
<td>3:30 to 5:30 Faculty Forums (S120 BST)</td>
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<tr>
<td><strong>THIRD MONDAYS</strong></td>
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<tr>
<td>9:00-10:00 DNP Council (451)</td>
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<tr>
<td>10:00-11:00 Department Meetings</td>
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<tr>
<td>- ATC (125)</td>
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<tr>
<td>- HCS (ETI MPR)</td>
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<tr>
<td>- HPD (451)</td>
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<tr>
<td>11:00-12:00 DNP Council Admissions (369)</td>
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<tr>
<td>12:00-1:30 CRE Methodology Series (369)</td>
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<td>1:30-2:30 Evaluation/Steering (451)</td>
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<tr>
<td>2:30-3:30 ARPT (350)</td>
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<tr>
<td>3:30 to 5:30 Faculty Forums (S120 BST)</td>
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<tr>
<td><strong>FOURTH MONDAYS</strong></td>
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<tr>
<td>8:00-9:00 APG (459C)</td>
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<tr>
<td>10:00-11:00 PhD Curriculum (331)</td>
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<tr>
<td>10:00-11:00 Diversity (451)</td>
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<tr>
<td>11:30-12:30 Total Faculty Meeting (S120 BST)</td>
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<tr>
<td>1:30-2:30 Continuing Education (350)</td>
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<tr>
<td>2:00-3:00 MSN/DNP Curriculum (331)</td>
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<tr>
<td>3:30 to 5:30 Faculty Forums (S120 BST)</td>
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<tr>
<td><strong>FIFTH MONDAYS</strong></td>
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<tr>
<td>Faculty Retreat (Please hold this date open in the event a Retreat is needed.)</td>
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</table>
### SCHOOL OF NURSING – **DRAFT 9/1/15**

**Standing Committees – 2015-2016**

#### Admission, Progression and Graduation
- Novosel, Lorraine (CHAIR) (HPD) *(2)*
- Guttedorf, Jane (ATC) (MSN) *(2)*
- Henker, Rick (DNA) *(2)*
- Holden, Linda (Ex-Officio) *(SS)*
- Magdic, Kathy (ATC) *(2 yr, 2)*
- Ren, Dianxu (HCS) (MSN/DNP) *(2)*
- Stark, Kirsti (Ex-Officio) *(SS)*
- Wesmiller, Sue (HPD) *(2)*

#### Appointment, Reappointment,
#### Promotion & Tenure
- Dunbar-Jacob, Jacqueline (CHAIR)
- Bender, Catherine
- Dabb, Annette Devito
- Dorman, Janice
- Puskar, Kathryn

#### Bylaws / Policies
- Dechant, Jason (BSN) (CHAIR)
- Cohen, Susan (PhD) *(2 yr, 2)*
- Vacancy (Grad. Student Rep) *(2)*
- Kauffmann, Rob (BSN) *(1)*
- Lee, Heeyoung (DNP Rep) *(2)*
- Vacancy (Undergrad Student Rep)
- Stark, Kirsti *(SS)*
- Tuite, Trish (MSN) *(2 yr. 2)*

#### Continuing Education
- Schubert, Mary *(CHAIR)*
- Albrecht, Susan (Ex-Officio)
- Cassidy, Brenda (HPD) *(2)*
- Davies, Marilyn (HCS) *(2)*
- Dixon, Bettina (DNA) *(2)*
- Grant, Cathy (Fac.Practice Rep) *(2)*
- Heller, Charlotte (AER) *(2)*
- Petras, Denise (UPMC)
- Wang, Weiwen (ATC) *(2)*
- Wojciik, Jon (ETI) *(2)*

#### Diversity
- Doswell, Willa (HPD) (CHAIR) *(1)*
- Albrecht, Susan *(*)
- Vacancy (Undergrad Student Rep)
- Detchon, Jen (Staff) *(1)*
- Elliot, Amy (Staff) *(1 yr, 2)*
- ODonnell, John (DNA) *(2)*
- Riley, Charlie (Staff) *(2)*
- Imes, Chris (ATC) *(1)*
- Stilley, Carol (HCS) *(2)*
- Vacancy (Min. Alumni Rep (Ex-Officio))
- Vacant (SS) *(1)*

#### Evaluation Steering
- Engberg, Sandra (*)
- Al-Zaiti, Salah Shafiq (ATC) *(2)*
- Chases, Eileen (HCS) *(1)*
- Constantino, Rose (PhD) *(2)*
- Cook, Jessica (DNP Student Rep) *(2)*
- VACANCY (Planning & Budget Chair)
- Dorman, Janice (HPD) *(2)*
- Grady, Janet (UPI Rep)
- VACANCY (BSN) *(2)*
- Kitutu, Julius (SS*)
- VACANCY (Undergrad Stud. Rep) *(1)*
- Palmer, Laura (DNA) *(2)*
- Puskar, Kathy (*)
- Ren, Dianxu (CRE Rep*)
- VACANCY (MSN Student Rep) *(1)*
- Rosenzweig, Peg (DNP) *(2)*
- VACANCY (MSN) *(1)*

#### Faculty Practice Council
- Grant, Catherine (HPD) (CHAIR)
  *(Elected Rep Ex Officio) *(1)*
- Maurer, Geraldine (HPD) (CO-CHAIR) *(1)*
- Cassidy, Brenda (HPD) *(1)*
- Cerepani, Mary Jo (HPD) *(1)*
- Engberg, Sandra (OOD)
- Faett, Becky (ATC) *(1)*
- Kepler, Britney (HCS) *(1)*
- Neft, Mike (DNA) *(1)*

#### Faculty/Staff Welfare
- Hravnak, Marilyn (CHAIR) (ATC)
- Sereika, Susan (Co-CHAIR) (HCS) *(2)*
- Fellows, Jennifer (AER*)
- Lang, Tracey (SS) *(2)*
- McCall, Maura (Staff) *(2)*
- Smith, Leslie (Staff) (HCS) *(2)*
- Yeh, Chao Hsing (HPD) *(2)*
- Zoldos, Kathleen (Ex-Officio*)

#### Planning & Budget
- Founds, Sandra (HPD) *(1)*
- Morrison, Suzanne (DNA) *(1)*
- Rosenzweig, Peg (ATC) (Senior) *(1)*
- Zipay, Deb (Assoc. Budget Director) *
- Irene Kane (Non-Tenure Faculty-at-large) *(1)*
- Vacancy (Tenure St Faculty-at-large) *(1)*
- Vacancy (MSN Student Rep) *(1)*
- Vacancy (BSN Student Rep) *(1)*
- Vacancy (DNP Student Rep) *(1)*
- Vacancy (PHD Student Rep) *(1)*
- Vacancy (Staff PhD) *(1)*
- Vacancy (CHAIR) *(1)*
- Burke, Lora (HCS) *(1)*

#### School Wide Curriculum Committee
- Chair (elected council rep) *(1)*
- Beach, Mike (BSN) (ATC) *(1)*
- Tuite, Trish (MSN) (ATC) *(1)*
- Engberg, Sandra (Grad*)
- Puskar, Kathy (Undergrad*)
- Kitutu, Julius (SS*)
- Chair of Eval/Steer *(1)*
- Evaluation Specialist
- Vacancy (DNP Council) *(1)*
- Vacancy (DNP Council) *(1)*
- Vacancy (PHD Council) *(1)*
- Vacancy (PHD Council) *(1)*
- Vacancy (MSN Council) *(1)*
- Vacancy (BSN Council) *(1)*
- Student (PhD) *(1)*
- Student (DNP) *(1)*

#### BSN Council
- Braxter, Betty (CHAIR)

#### MSN Council
- Hoffman, Rose (CHAIR)

#### DNP Council
- Nativo, Donna (DNP CHAIR)

#### PhD Council
- Bender, Cathy (CHAIR*)
  Graduate Faculty of the University

#### KEY:
- * = Bylaws assignment
- *(1)* = Year 1 of 2 yr term
- *(2)* = Year 2 of 2 yr term
- *(1 yr, 2)* = 1 yr, 2nd = 1st year of 2nd term
- Red denotes vacancies
AD HOC TASK FORCE AND SUPPLEMENTAL COMMITTEE LISTING
2015-2016

**Academic Integrity Slate Term Expires (8/31/16)**

**Faculty:**
- Coleman, Tim (HPD)
- Mitchell, Ann (HCS)
- Dechant, Jason (HPD)
- Yeh, Chao-Hsing (HPD)
- Schlenk, Elizabeth (HCS)
- Harder, Lois (HCS)
- Al-Zaiti, Salah (ATC)
- Sowko, Luann (ATC)
- O'Donnell, John (DNA)
- Neft, Michael (DNA)

**Students:**
- Katz, Tanner (Freshman Rep.)
- Escoe, Sydney (Sophomore Rep.)
- Vinovskis, Micah (Junior Rep.)
- Gumina, Melanie (Senior Rep.)
- Skrovanek, Elizabeth (PhD Rep.)
- Hagan, Teresa (PhD Rep.)
- Mattos, Meghan (PhD Rep.)
- Eaton, Tammy (PhD Rep.)
- Ratay, Cecelia (DNP Rep.)
- Long, Brittany (DNP Rep.)
- Bahnsen, Kyle (DNP Rep.)
- Anderson, Sarah (DNP Rep.)
- DiGaetano, Abigail (MSN – Anesthesia Rep.)
- Kristine Brandenstein (MSN)
- Brad Gerlach (MSN)
- Chelsea Cord (MSN)
- Lauren Adrian (MSN)
- Angela Morgan (MSN)
- Thea Cole (MSN)

**PhD P&G Committee**
- Lingler, Jennifer (Chair)
- Dorman, Janice
- Ren, Dianxu
- Rosenzweig, Margaret

**PhD Task Force on Assessment of Student Learning Outcomes**
- Erlen, Judith (Chair)
- Puskar, Kathryn
- Sereika, Susan

**Global Health Task Force**
- Engberg, Sandra (Chair)
- Dorman, Jan
- Founds, Sandra
- Henker, Rick
- Swigart, Valerie

*Yellow are students- will need new ones for the upcoming year.
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<thead>
<tr>
<th>COMMITTEE</th>
<th>CHAIRPERSON</th>
<th>STAFF SUPPORT</th>
<th>AREA</th>
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<tbody>
<tr>
<td>Academic Integrity</td>
<td>N/A</td>
<td>Rosemary Williamson</td>
<td>OOD*</td>
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<tr>
<td>Admission, Progression &amp; Graduation (APG)</td>
<td>Lorraine Novosel (HPD)</td>
<td>Diane Knowlton</td>
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<td>Diversity</td>
<td>Willa Doswell (HPD)</td>
<td>Carol Kieda</td>
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<td>ARPT</td>
<td>Jackie Dunbar-Jacob (Dean)</td>
<td>Stephanie Duplaga</td>
<td>OOD*</td>
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<td>Bylaws/Policies</td>
<td>Jason Dechant (HPD)</td>
<td>Jennifer Detchon</td>
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<td>Continuing Education</td>
<td>Mary Schubert (CE)</td>
<td>Yvonne Janosko</td>
<td>CE*</td>
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<td>Curriculum</td>
<td>PENDING</td>
<td>PENDING</td>
<td>OOD*</td>
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<tr>
<td>Evaluation Steering</td>
<td>PENDING</td>
<td>Rosemary Williamson–Minutes (agenda,equipment,scheduling) Gale Podobinski - Questionnaires</td>
<td>OOD CRE*</td>
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<td>Faculty Practice</td>
<td>Catherine Grant (HPD)</td>
<td>Liza McNally</td>
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<td>Co-Chair Geraldine Maurer (HPD)</td>
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<td>Faculty/Staff Welfare</td>
<td>Marilyn Hravnak (ATC)</td>
<td>Amy Elliott</td>
<td>AER*</td>
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<td>PhD Council</td>
<td>Cathy Bender (HCS)</td>
<td>Leslie Smith</td>
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<td>PENDING</td>
<td>Jennifer Detchon</td>
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<td>Betty Braxter (HPD)</td>
<td>Brian Barrett</td>
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<td>DNP Council</td>
<td>Donna Nativio (HPD)</td>
<td>Theresa Dinardo</td>
<td>HPD*</td>
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*permanent